

AMENDED CERTIFICATE  
OF INCORPORATION BY ACTION OF

INCORPORATORS

BOARD OF DIRECTORS

BOARD OF DIRECTORS  
AND SHAREHOLDERS  
(Stock Corporation)

BOARD OF DIRECTORS  
AND MEMBERS  
(Nonstock Corporation)

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STATE OF CONNECTICUT  
SECRETARY OF THE STATE

|                     |
|---------------------|
| For office use only |
| ACCOUNT NO.         |
| INITIALS            |

|   |                            |
|---|----------------------------|
| 1. NAME OF CORPORATION<br>The Middletown Savings Bank | DATE<br>September 16, 1975 |
|---|----------------------------|

2. The Certificate of incorporation is  A. AMENDED ONLY  B. AMENDED AND RESTATED  C. RESTATED ONLY by the following resolution:

RESOLVED, that the name of the corporation be changed to The Liberty Bank for Savings.

3. (Omit if 2A is checked)

(a) The above resolution merely restates and does not change the provisions of the original Certificate of Incorporation as supplemented and amended to date, except as follows: (indicate amendments made, if any; if none, so indicate)

(b) Other than as indicated in Par. 3(a), there is no discrepancy between the provisions of the original Certificate of Incorporation as supplemented to date, and the provisions of this Certificate Restating the Certificate of Incorporation.

|  |  |
|--|--|
| BY ACTION OF INCORPORATORS             | <input type="checkbox"/> 4. The above resolution was adopted by vote of at least two-thirds of the incorporators before the organization meeting of the corporation, and approved in writing by all subscribers (if any) for shares of the corporation, or if nonstock corporation, by all applicants for membership entitled to vote, if any. |
|  | We (at least two-thirds of the incorporators) hereby declare, under the penalties of false statement that the statements made in the foregoing certificate are true.   |
|  | SIGNED _____ SIGNED _____ SIGNED _____   |
|  | APPROVED _____<br>(All subscribers, or if nonstock corporation, all applicants for membership entitled to vote, if none, so indicate)  |
| SIGNED _____ SIGNED _____ SIGNED _____ |  |

(Continued on next page)

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