STATE OF NORTH CAROLINA COUNTY OF MECKLENBURG

CERTIFICATE CONCERNING CHANGE OF NAME

NCNB National Bank of North Carolina (formerly North Carolina National Bank) a national banking association, does hereby certify that the Certificate from C. T. Conover, Comptroller of the Currency, attached hereto as Exhibit A and made a part hereof, is a true and complete copy of the original Certificate on file in the offices of NCNB National Bank of North Carolina, in Charlotte, North Carolina, evidencing a name change of North Carolina National Bank to *NCNB National Bank of North Carolina*, effective as of January 4, 1983.

IN TESTIMONY WHEREOF, the undersigned have caused this instrument to be executed in its corporate name by its President and its corporate seal to be hereto VICE affixed and attested by its Assistant Secretary, all in pursuance of authority duly given as of this 10TH day of March, 1983.

NCHB NATIONAL BANK OF WORTH CAROLINA

President

attest:

STATE OF NORTH CAROLINA COUNTY OF MECKLENBURG

I, a Notary Public of the County and State aforesaid, certify that Kenena L. Ferrice personally came before me this day that Kenera C. Ferekec. personally came before me this day and acknowledged that she is Assistant Secretary of NCNB National Bank of North Carolina, a national banking association, and that by authority duly given and as the act of the corporation, the foregoing instrument was signed in its name by its Vice President, sealed with its corporate seal and attested by here as its Secretary. Witness my hand and official stamp or seal, this // L' day of March, 1983.

My Commission Expires:

Notary Public

10-27-85