

BUREAU OF FINANCIAL INSTITUTIONS
DEPARTMENT OF PROFESSIONAL AND FINANCIAL REGULATION
STATE OF MAINE

CERTIFICATE OF NAME CHANGE OF RSGROUP TRUST COMPANY,
PORTLAND, MAINE

I, the undersigned Superintendent of Financial Institutions of the State of Maine, do hereby certify that **RSGroup Trust Company**, duly organized under the provisions of Title 9-B M.R.S.A., Chapter 121, and located in Portland in the County of Cumberland and the State of Maine, has amended its bylaws, pursuant to Title 9-B M.R.S.A. §346, to change its name to "**Pentegra Trust Company**;" now, therefore, pursuant to Title 9-B M.R.S.A. §346, **RSGroup Trust Company** is hereby authorized to change its name to "**Pentegra Trust Company**" effective January 30, 2009.

IN WITNESS WHEREAS, I have hereunto set my hand as Superintendent of Financial Institutions, at Gardiner in the County of Kennebec, and the State of Maine, this thirtieth day of January in the year of our Lord, two thousand nine.

/s/ Lloyd P. LaFountain, III
Superintendent