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SEP 14 2009

BCA

# Delaware

JESSE WHITE  
SECRETARY OF STATE

PAGE 1

13.45

\$25.00

KK

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "ABN AMRO CAPITAL (USA) INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "ABN AMRO CAPITAL (USA) INC." TO "RBS CAPITAL (USA) LLC", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF AUGUST, A.D. 2009, AT 2:48 O'CLOCK P.M.



Doc#: 0925916057 Fee: \$38.00  
Eugene "Gene" Moore  
Cook County Recorder of Deeds  
Date: 09/16/2009 11:28 AM Pg: 1 of 1



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Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7508170

DATE: 09-02-09

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