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BANK ONE CENTER
RECORDER

CERTIFICATE OF MERGER AND NAME CHANGE

The undersigned, being the duly elected and qualified Secretary to the Board of **Bank One, Indiana, National Association**, does hereby certify that:

1. On March 22, 1997, Bank One, Bloomington, National Association; Bank One, Crawfordsville, National Association; Bank One, Lafayette, National Association; Bank One, Marion, Indiana, National Association; Bank One, Merrillville, National Association; Bank One, Rensselaer, National Association; and Bank One, Richmond, National Association merged with and into Bank One, Indianapolis, National Association, the surviving charter; and
2. In connection with this merger and simultaneously, Bank One, Indianapolis, National Association changed its name to **Bank One, Indiana, National Association**.

Bank One, Indiana, National Association is a national banking association with its principal offices located at Bank One Center/Tower - IN1-0060, 111 Monument Circle, P.O. Box 7700, Indianapolis, Indiana 46277.

This Document is the property of

In testimony whereof, I have hereunto set my hand and caused the official seal of **Bank One, Indiana, National Association** to be affixed hereto this 24th day of March, 1997.

(SEAL)

STATE OF INDIANA)
) SS:
 COUNTY OF MARION)

Nancy J. Gargula

 Nancy J. Gargula, Secretary to the Board

Before me, a Notary Public in and for said County and State, personally appeared Nancy J. Gargula, the Secretary to the Board of **Bank One, Indiana, National Association**, who has acknowledged the execution of the foregoing Certificate of Merger and Name Change, as such officer acting for and on behalf of said association, and who, having been duly sworn, stated that any representations therein contained are true.

Witness my hand and Notarial Seal this 24th day of March, 1997.

Pamela S. Monahan

 Pamela S. Monahan, Notary Public

My Commission Expires: March 25, 2000
County of Residence: Marion

This instrument was prepared by: Nancy J. Gargula, Attorney at Law, **Bank One, Indiana, National Association**, Bank One Center/Tower - IN1-0060, 111 Monument Circle, P.O. Box 7700, Indianapolis, Indiana 46277; Telephone (317) 321-8008.

PLEASE RETURN RECORDED DOCUMENT TO: Pamela S. Monahan, Paralegal, **Bank One, Indiana, National Association**, Bank One Center/Tower - IN1-0060, 111 Monument Circle, P.O. Box 7700, Indianapolis, Indiana 46277.

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