

ASSISTANT SECRETARY'S CERTIFICATE

OF

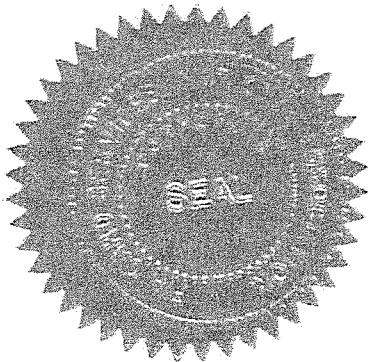
FIA CARD SERVICES, NATIONAL ASSOCIATION

The undersigned, Connie B. Smith, an Assistant Secretary of FIA Card Services, National Association (the "Association"), a national banking association organized and existing under the laws of the United States of America and having its principal place of business in Wilmington, Delaware, does hereby certify that:

1. Effective January 30, 1991, **MBNA America, National Association** changed its name to **MBNA America Bank, National Association**, Wilmington, Delaware, Charter Number 22381.
2. Effective March 1, 2005, **Fleet Bank (RI), National Association**, Providence, Rhode Island, merged into and under **Bank of America, National Association (USA)**, Phoenix, Arizona, Charter Number 22106.
3. Effective June 10, 2006, **MBNA America Bank, National Association** changed its name to **FIA Card Services, National Association**, Wilmington, Delaware, Charter Number 22381.
4. Effective October 20, 2006, **Bank of America, National Association (USA)**, Phoenix, Arizona, Charter Number 22106, merged into and under the charter and title of **FIA Card Services, National Association**, Wilmington, Delaware, Charter Number 22381.

IN WITNESS WHEREOF, I have hereupon set my hand and affixed the seal of said Association this 20th day of July, 2009.

(SEAL)



*Connie B. Smith*

Connie B. Smith  
Assistant Secretary