

Department of State

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: United States of America

This public document

2. has been signed by Esperanza Lopez

3. acting in the capacity of Notary Public of Florida

4. bears the seal/stamp of Notary Public, State of Florida

Certified

5. at Tallahassee, Florida

6. the Twenty-Eighth day of September, A.D., 2009

7. by Secretary of State, State of Florida

8. No. 2009-89165

9. Seal/Stamp:



10. Signature:

Secretary of State

DS01-99 (3/03)



BOARD OF GOVERNORS
OF THE
FEDERAL RESERVE SYSTEM
WASHINGTON, D. C. 20551

ADDRESS OFFICIAL CORRESPONDENCE
TO THE BOARD

CERTIFICATE

According to official records of the Board of
Governors of the Federal Reserve System, the
following organization is a corporation
organized under Section 25A of the Federal
Reserve Act:

Citibank Overseas Investment
Corporation, New Castle, Delaware.

Signed and sealed on June 5, 2009
at Washington, D.C.

By:

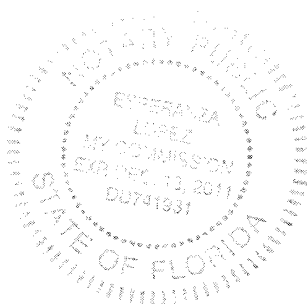
Robert deV. Frierson

Robert deV. Frierson
Deputy Secretary of the Board

Reba Campbell
New Castle Corporate Commons
One Penn's Way
New Castle, DE 19720
2009200187

STATE OF FLORIDA
COUNTY OF Dade

On this 28 day of September, 2009, I
attest that the preceding or attached document is a
true, exact, complete, and unaltered photocopy
made by me of Certificate of Incorporation presented
to me by the document's custodian, Citibank,
and, to the best of my knowledge, that the
photocopied document is neither a vital record nor
a public record, certified copies of which are
available from an official source other than a notary
public.



[Signature]
Notary

