



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:

A handwritten signature in black ink, appearing to read "Jennifer D. Johnson".

Jennifer D. Johnson
Secretary of State

DSDE 99 (3/03)

This document contains a true watermark. Hold up to light to see "SAFE" and "VERIFY FIRST".



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.

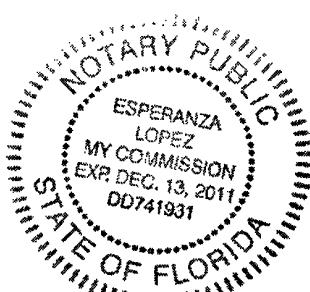
By: Robert DeV. Frierson

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 22 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.



Notary