

**FOR VIEWING
PURPOSES ONLY**

(DO NOT CERTIFY)

SHAWMUT NATIONAL CORPORATION

Bank Mergers Since July 1987

<u>Company</u>	<u>Date</u>	<u>Merged into or Acquired by</u>
I. <u>Shawmut Corporation Bank Subsidiaries</u>		
Shawmut Community Bank	7/3/87	Shawmut Bank, N.A.
Shawmut County Bank	8/28/87	Shawmut Bank, N.A.
Shawmut Quincy Bank & Trust	9/18/87	Shawmut Bank, N.A.
Shawmut Needham Bank	9/18/87	Shawmut Bank, N.A.
Shawmut Merchants Bank	10/23/87	Shawmut Bank, N.A.
Shawmut First County Bank	11/13/87	Shawmut Bank, N.A.
Shawmut Bank of Cape Cod, N.A.	3/11/88	Shawmut Bank of Southeastern MA, N.A.
Framingham Trust Company	6/9/88	Shawmut Bank, N.A.
First Bank (of Chelmsford)	12/2/88	Shawmut Arlington Trust Company (1)
Shawmut Bank of Southeastern MA, N.A.	5/12/89	Shawmut Bank, N.A.
First Bristol County National Bank	8/11/89	Shawmut Bank, N.A.
Shawmut Arlington Trust Company	9/7/90	Shawmut Bank, N.A.
Shawmut Bank of Hampshire County, N.A.	10/18/90	Shawmut Bank, N.A.
Shawmut Bank of Franklin County, N.A.	10/18/90	Shawmut Bank, N.A.
Shawmut First Bank and Trust Company (Springfield)	10/18/90	Shawmut Bank, N.A.
Shawmut Bank of Worcester County, N.A.	11/9/90	Shawmut Bank, N.A.
II. <u>Hartford National Corporation Bank Subsidiaries</u>		
Shawmut Home Bank (2)	3/18/88	The Connecticut National Bank
Shawmut Fidelity Bank (3)	3/18/88	The Connecticut National Bank
Chester Bank	11/3/90	The Connecticut National Bank
The Seymour Trust Company	11/3/90	The Connecticut National Bank
State Savings Bank (4)	12/14/90	The Connecticut National Bank
Shawmut Bank of Rhode Island, N.A. (5)	12/14/90	State Savings Bank
State Savings Bank, N.A.	12/15/90	The Connecticut National Bank

(1) On November 10, 1988 Arlington Trust Company changed its name to Shawmut Arlington Trust Company.

(2) Name changed 5/4/87 from Home Bank and Trust Company

(3) Name changed 8/21/87 from The Fidelity Trust Company

(4) On December 14, 1990, State Savings Bank converted to a national association named State Savings Bank, National Association. The resultant national bank was merged into The Connecticut National Bank.

(5) On March 23, 1990, People's Bank, National Association changed its name to Shawmut Bank of Rhode Island National Association. On December 14, 1990, Shawmut Bank of Rhode Island, N.A. converted to a Rhode Island state chartered bank. The resultant state bank merged with State Savings Bank, which then converted to a national bank and merged with and into The Connecticut National Bank, effective December 15, 1990. The Connecticut National Bank conducts its activities in Rhode Island under the d/b/a Shawmut Bank of Rhode Island.

Filing Fee: \$10.00

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FICTITIOUS BUSINESS NAME STATEMENT

4837

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
DEC 14 1990

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-7.1 of the General Laws, 1956, as amended,
the undersigned corporation hereby submits the following statement for authority to transact
business in the State of Rhode Island under a fictitious name:

FIRST: Fictitious Business name to be used Shawmut Bank of Rhode Island

SECOND: Name of applicant corporation The Connecticut National Bank

THIRD: Incorporated under the laws of United States

FOURTH: Date of incorporation 1792

FIFTH: Business in which engaged banking

SIXTH: Address of registered office within Rhode Island 333 Central Avenue
Johnston, Rhode Island

SEVENTH: Applicant is otherwise qualified to do business in the State of Rhode Island.

Dated December 14, 19⁹⁰

The Connecticut National Bank
(Applicant)

By Harriet M. Wolfe
Harriet M. Wolfe, Counsel
Its duly authorized officer

Rec'd & Filed DEC 14 1990

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF**

THE CONNECTICUT NATIONAL BANK
D/B/A SHAWMUT BANK OF RHODE ISLAND

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-107 of the General Laws, 1956, as
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)
amended, the undersigned corporation, organized under the laws of the State of
Connecticut, submits the following statement for the purpose of changing its
registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is The Connecticut National Bank
d/b/a Shawmut Bank of Rhode Island.

SECOND: The address of its present registered office is c/o Department of Business
Regulation, 233 Richmond Street, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is
333 Central Avenue, Johnston, RI 02919

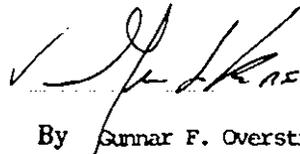
FOURTH: The name of its present registered agent is
Department of Business Regulation

FIFTH: The name of its successor registered ~~agents~~ agents are:
Harold W. Greene and Susan G. Ogren

SIXTH: The address of its registered office and the address of the business office of
its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of
directors.

Dated _____, 1991



By Gunnar F. Overstrom, Jr.
Its President

STATE OF CONNECTICUT }
COUNTY OF HARTFORD } Sc. Hartford

At 777 Main Street in said county on this 3rd day
of May, 1991, personally appeared before me
Gunnar F. Overstrom, Jr., who, being by me first duly sworn, declared that he
is the President of The Connecticut National Bank d/b/a Shawmut Bank of
Rhode Island of the
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Maryellen Miesch
Notary Public
Maryellen Miesch
My Commission Expires: 10/31/95

Filing Fee \$50.00

I.D. # _____

**STATEMENT OF ABANDONMENT OF
USE OF FICTITIOUS BUSINESS NAME
OF**

The Connecticut National Bank

(Correct Name of Corporation
or Limited Liability Company)

(To be filed in Duplicate)

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-7.1 for corporations or Section 7-16-9 for limited liability companies, of the General Laws, 1956, as amended, the undersigned hereby abandons the use of a fictitious name in the transaction of business in the State of Rhode Island and submits the following:

FIRST: Fictitious business name being abandoned: Shawmut Bank of Rhode Island

SECOND: Date when original fictitious business name statement was filed: December 14, 1990

THIRD: Name of applicant corporation or limited liability company: The Connecticut National Bank

FOURTH: Organized under the laws of the United States of America

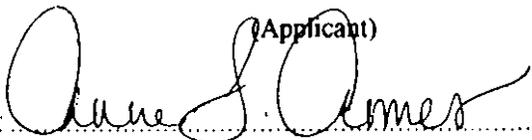
FIFTH: If a limited liability company, date of organization of limited liability company:

SIXTH: If a corporation, address of registered office of the corporation in Rhode Island:
333 Central Avenue, Johnston, Rhode Island

Dated January 7, 19 93

The Connecticut National Bank

(Applicant)

By: 

Its: Secretary

Filing Fee \$50.00

I.D. # _____

**FICTITIOUS BUSINESS NAME STATEMENT
(To be filed in Duplicate)**

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-7.1 for corporations or 7-16-9 for limited liability companies of the General Laws, 1956, as amended, the undersigned hereby submits the following statement for authority to transact business in the State of Rhode Island under a fictitious name:

FIRST: Fictitious business name to be used: Shawmut Bank

SECOND: Legal name of applicant corporation or limited liability company: Shawmut Bank Connecticut, National Association

THIRD: Organized under the laws of: the United States of America

FOURTH: Date of organization: 1792

FIFTH: If a corporation, business in which corporation is engaged: banking

SIXTH: If a corporation, address of registered office of the corporation within Rhode Island: 333 Central Avenue, Johnston, Rhode Island

SEVENTH: Applicant is otherwise authorized to do business in the State of Rhode Island.

Dated January 11, 1993

Shawmut Bank Connecticut, N.A.
(Applicant)

By: 

Its: ASSISTANT SECRETARY

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF

SHAWMUT BANK OF RHODE ISLAND

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-107 of the General Laws, 1956, as
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)
amended, the undersigned corporation, organized under the laws of the State of
Connecticut, submits the following statement for the purpose of changing its
registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is Shawmut Bank of Rhode Island

SECOND: The address of its present registered office is 333 Central Avenue,
Johnston, Rhode Island 02919

THIRD: The address to which its registered office is to be changed is One Turk's
Head Place, Providence, Rhode Island 02903

FOURTH: The name of its present registered agents are Susan Ogren and
Harold Greene

FIFTH: The name of its successor registered agent is ~~are~~ Gretchen Demone

SIXTH: The address of its registered office and the address of the business office of
its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of
directors.

Dated February, 1994

Shawmut Bank of Rhode Island
Edward M. Queenan

By *Edward M. Queenan*

Its Vice-President

FEB 22 2 57 PM '94
SECRETARY OF STATE

STATE OF Rhode Island }
COUNTY OF Providence } SC.

At Providence in said county on this day
of February, 1994, personally appeared before me
Edward M. Queenan, who, being by me first duly sworn, declared that he
is the Vice-President of Shawmut Bank of Rhode Island
that he signed the foregoing document as Vice-President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Auriline L. Spadaro
Notary Public

FILED
FEB 22 1994

By PLP #14 1146 98