National Credit Union Administration - REGION I

40851

CHARTER NO. 24523

CERTIFICATE OF NAME CHANGE

I certify that, in accordance with the prescribed procedures of the National Credit Union Administration, the name of the

Greater Woonsocket Municipal Federal Credit Union

was changed to

Blackstone River Federal Credit Union

The amendment of the charter changing the name of the credit union was approved on November 10, 2005

Mark A. Treichel

Regional Director

Region I (Albany)

National Credit Union Administration

(NOTE TO CREDIT UNION OFFICIALS: This certificate may be used to support the changing of the name of the credit union with any other interested party such as your bank, surety company, investment organizations, etc.)

FILED

NOV 14 2005

National Credit Union Administration

Hereby Certifies that each member's shares in

Blackstone River Federal Credit Union

are insured up to \$100,000, the maximum amount provided by the Federal Credit Union Act

John Johnson

Chairman National Credit Union Administration

November 10, 2005

24523

Insurance Certificate #

Issue Date

T-204 P.05/05 F-223

618-862-7420

FROM-NATIONAL CREDIT UNION ADMIN

11-10-02 04:15

BLACKSTONE RIVER FEDERAL CREDIT UNION

NCUA INSURED TO \$100,000

10 MONUMENT SQUARE • WOONSOCKET, RI 02895 (401) 767-1990 FAX (401) 769-9241 MEMBER CUNA INTERNATIONAL, INC.

November 12, 2005

State of Rhode Island Office of the Secretary of State 100 North Main Street Providence, RI 02903

Dear Sir or Madam:

Enclosed you will find a Certificate of Name Change issued by the National Credit Union Administration changing the name of Greater Woonsocket Municipal Federal Credit Union to Blackstone River Federal Credit Union. We request that you make this change in your records.

Should you require further documentation or have any questions please do not hesitate to contact me at (401) 767-1990.

Sincerely,

Linda R. Kohnke

Chief Financial Officer

Sinda R. Kohnke

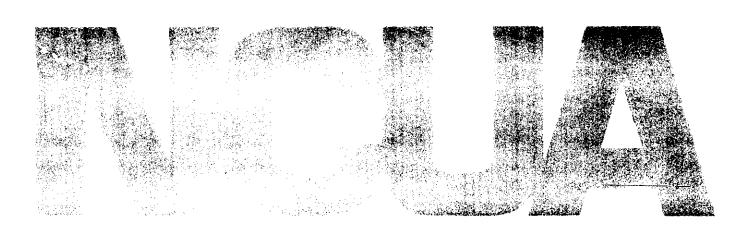
BLACKSTONE RIVER SEDERAL CREDIT UNION

10 MONUMENT SQUARE WOONSOCKET, RI 02895

E MAILED FROM ZIP CODE 02895

State of Rhode Island Office of Secretary of State Corporations Division 100 North Main Street Providence, RI 02903

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National Credit Union Administration

SHARES IN HEREBY CERTIFIES THAT EACH MEMBER'S

GREATER WOONSOCKET MUNICIPAL FEDERAL CREDIT UNION

ARE INSURED UP TO \$100,000, THE MAXIMUM AMOUNT PROVIDED BY THE FEDERAL CREDIT UNION ACT

INSURANCE CERT. 24523 ISSUE DATE 29 94

