

BUREAU OF FINANCIAL INSTITUTIONS
DEPARTMENT OF PROFESSIONAL AND FINANCIAL REGULATION
STATE OF MAINE

CERTIFICATE OF NAME CHANGE OF INTERNATIONAL CLEARING TRUST
COMPANY, PORTLAND, MAINE

I, the undersigned Superintendent of Financial Institutions of the State of Maine, do hereby certify that **International Clearing Trust Company**, duly organized under the provisions of Title 9-B M.R.S.A., Chapters 31 and 121, and located in Portland in the County of Cumberland and the State of Maine, has amended its Articles of Incorporation and Bylaws, pursuant to Title 9-B M.R.S.A. §314-A to change its name to "**TD AMERITRADE Trust Company**;" now, therefore, pursuant to Title 9-B M.R.S.A. §346, **International Clearing Trust Company** is hereby authorized to change its name to "**TD AMERITRADE Trust Company**" effective April 15, 2008.

IN WITNESS WHEREAS, I have hereunto set my hand as Superintendent of Financial Institutions, at Gardiner in the County of Kennebec, and the State of Maine, this fifteenth day of April in the year of our Lord, two thousand eight.

/s/ Lloyd P. LaFountain III
Superintendent