

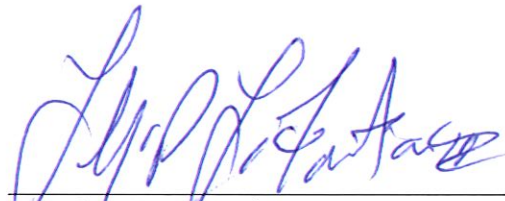
**Certificate of Name Change of
H.M. Payson & Co.
Portland, Maine**

I, the undersigned Superintendent of the Bureau of Financial Institutions of the State of Maine, do hereby certify that **H.M. Payson & Co.**, a Maine-chartered nondepository trust company organized under the provisions of Title 9-B M.R.S. Chapter 31, located in Portland, in the County of Cumberland and the State of Maine, has amended its articles of incorporation, pursuant to Title 9-B M.R.S. § 314-A(1)(A), to change its name to “**ME1854 Holdings, Inc.**”

Pursuant to Title 9-B M.R.S. § 346(2), **H.M. Payson & Co.** is hereby authorized to change its name to ME1854 Holdings, Inc., effective July 23, 2026.

IN WITNESS WHEREOF, I have hereunto set my hand as Superintendent of the Bureau of Financial Institutions, at Gardiner in the County of Kennebec, and the State of Maine, this 23rd day of July, in the year of our Lord, two thousand and twenty-six.





Lloyd P. LaFountain III
Superintendent

Gardiner, Maine
July 23rd, 2026