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DEBORAH L PEYTON, RECORDER/REGISTRAR
DELAWARE COUNTY IOWA

STATE OF IOWA
COUNTY OF DELAWARE

PREPARED BY
KARLEEN MAUGHAN
SECURITY CONNECTIONS, INC.
595 UNIVERSITY BOULEVARD
IDAHO FALLS, ID 83401
PH: 800-894-0742
WHEN RECORDED MAIL TO:
SECURITY CONNECTIONS, INC.

SECRETARY'S CERTIFICATE

I, SANDY CARVALHO, do hereby certify the following:

1. I am a duly elected, qualified and serving Assistant Secretary of Wachovia Mortgage, FSB (hereinafter referred to as the "Savings Bank"); and
2. In such capacity, I am duly authorized to execute and deliver this Certificate on behalf of the Savings Bank; and
3. Effective as of December 31, 2007, the name of World Savings Bank, FSB will be changed to Wachovia Mortgage, FSB as evidenced by a copy of the acknowledgment of the Office of Thrift Supervision, Department of the Treasury, dated November 19, 2007 which is attached hereto as Exhibit A.

This the 3rd day of January, 2008

By: _____
SANDY CARVALHO, Assistant Secretary

State of IDAHO
County of BONNEVILLE
SWORN to before me this
3rd day of January, 2008.

_____
KRYSTAL HALL
Notary Public
My Commission Expires: 11-14-11

KRYSTAL HALL
NOTARY PUBLIC
STATE OF IDAHO

WM8123107AI
3750

EXHIBIT A

Office of Thrift Supervision
Department of the Treasury

Nicholas J. Dyer
Assistant Regional Director

Pacific Plaza, 2001 Junipero Serra Boulevard, Suite 650, Daly City, CA 94014-1976
P.O. Box 7165, San Francisco, CA 94120-7165 • Telephone: (650) 746-7025 • Fax: (650) 746-7001

November 19, 2007

John A. Stoker, Esq.
Vice President and Assistant General Counsel
Wachovia Corporation
Legal Division – NCO630
One Wachovia Center
301 South Charlotte Street
Charlotte, NC 28288

Re: World Savings Bank, FSB, Oakland, California
Notice of Amendment of Charter and Bylaws

Dear Mr. Stoker:

This is in response to your letter, dated November 8, 2007, with enclosures, which you filed with the Office of Thrift Supervision (OTS) on behalf of World Savings Bank, FSB to amend the savings bank's charter and bylaws to change its name to Wachovia Mortgage, FSB and reflect a change in the location of its home office. The new home office address is 6825 Aliante Parkway, North Las Vegas, Nevada.

The institution met the requirements of 12 C.F.R. §§ 552.4(b) and 552.5(b)(2), and the proposed amendments will be effective December 31, 2007, as set forth in the Board of Directors' resolution adopting the changes to the charter and bylaws. The filing also met the requirement of 12 C.F.R. § 545.91(b) that the savings bank notify the OTS if there is a change in the permanent address of its home office.

Please feel free to contact me at (650) 746-7025 if there are any questions.

Sincerely,

Nicholas J. Dyer
Assistant Regional Director

cc: Robert Burns, FDIC - Atlanta