

PREPARED BY  
SECURITY CONNECTIONS, INC.  
WHEN RECORDED MAIL TO:  
SECURITY CONNECTIONS, INC.  
595 UNIVERSITY BOULEVARD  
IDAHO FALLS, ID 83401

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Page 1 of 2  
Date: 2/11/2008 12:08P  
Filed by: SECURITY CONNECTIONS INC  
Filed & Recorded in Official Records  
of SKAMANIA COUNTY  
SKAMANIA COUNTY AUDITOR  
J MICHAEL GARVISON  
Fee: \$43.00

**STATE OF WASHINGTON  
COUNTY OF SKAMANIA**

**SECRETARY'S CERTIFICATE**

I, NATALIE SIMMONS, 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.

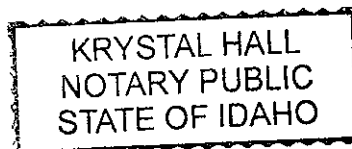
This the 2<sup>nd</sup> day of January, 2008

By: 

NATALIE SIMMONS, Assistant Secretary

State of IDAHO  
County of BONNEVILLE  
SWORN to before me this  
2nd day of January, 2008.

  
\_\_\_\_\_  
KRYSTAL HALL  
Notary Public  
My Commission Expires: 11-14-11





**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,

A handwritten signature in dark ink, appearing to read 'Nicholas J. Dyer'.

Nicholas J. Dyer  
Assistant Regional Director

cc: Robert Burns, FDIC - Atlanta