

MAINE BUREAU OF FINANCIAL INSTITUTIONS
DEPARTMENT OF PROFESSIONAL AND FINANCIAL REGULATION
STATE OF MAINE
CERTIFICATE OF MERGER FOR ROCKLAND SAVINGS AND LOAN
ASSOCIATION ROCKLAND, MAINE TO CONVERT TO A FEDERAL
ASSOCIATION UNDER THE NAME OF ROCKLAND SAVINGS BANK, FSB

I, the undersigned Superintendent of the Bureau of Financial Institutions of the State of Maine, do hereby certify that Rockland Savings and Loan Association, a savings and loan association with its principal place of business located in Rockland, Maine, authorized to do business in the State of Maine and organized pursuant to state law has filed with me a statement that it has complied with all applicable federal laws and regulations relating to its conversion to a federal association with the name of Rockland Savings Bank, FSB.

Upon receipt of said statement, I caused an investigation of said Rockland Savings and Loan Association to be made, and it appears that all requirements of law relating to the conversion to a federal association with the name of Rockland Savings Bank, FSB have been complied with; now, therefore, pursuant to Title 9-B M.R.S.A. §342(6), Rockland Savings and Loan Association has converted from a state chartered universal bank to a federal savings bank with the name of Rockland Savings Bank, FSB effective November 1, 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 tenth day of December in the year of our Lord, two thousand eight.

/s/ Lloyd P. LaFountain III
Superintendent