November 5, 2009

NOTICE OF MERGER AND NAME CHANGES

Dear Sir or Madam:

Effective October 16, 2009, United Jewish Communities, Inc. amended its Certificate of Incorporation to change our organization’s name to The Jewish Federations of North America, Inc.

A copy of the Certificate of Amendment of the Certificate of Incorporation was filed by the New York State Department of State on that date.

The corporate purposes of our organization remain unchanged.

Prior to this change, in 1999, the Council of Jewish Federations, Inc. merged into United Jewish Appeal, Inc., and the surviving corporation, United Jewish Appeal, Inc. then changed its name to United Jewish Communities, Inc. A copy of the Certificate of Merger was filed by the New York State Department of State on November 17, 1999.

All legal duties, obligations, and rights of United Jewish Appeal and the Council of Jewish Federations thereupon were vested in and assumed by the United Jewish Communities.

We welcome your contacting me should you require additional verification or documents for your records.

Please accept our thanks for your consideration.

Jonathan M. Lichter
Assistant Secretary
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JML:ljb

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