

Filing fee: \$75.00

21833

APPLICATION FOR
AMENDED CERTIFICATE OF AUTHORITY
OF

THE GOODYEAR TIRE & RUBBER COMPANY

RECEIVED
OCT 10 1996
STATE OF RHODE ISLAND

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-111 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in Rhode Island, and for that purpose submits the following statement:

FIRST: A Certificate of Authority was issued to the corporation by your office on DECEMBER 5, 1956, authorizing it to transact business in Rhode Island under the name of THE GOODYEAR TIRE & RUBBER COMPANY

SECOND: The corporate name of the corporation has been changed to NO CHANGE

(If no change, so indicate)

THIRD: The name which it elects to use hereafter in Rhode Island is THE GOODYEAR TIRE & RUBBER COMPANY

FOURTH: It desires to pursue in the transaction of business in Rhode Island other or additional purposes than those set forth in its prior Application for a Certificate of Authority, as follows:

(If no other or additional purposes are proposed, insert "No change.")

NO CHANGE

FILED

OCT 10 1996

By 168397

FIFTH: Other amendments, if any, to Certificate of Authority previously issued: (see §§7-1.1-103, 7-1.1-109, 7-1.1-110. of the General Laws, 1956, as amended.) (If increase of authorized capital stock, state:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
300,000,000	Common Stock	N/A	Without Par Value
40,000,000	Preferred Stock	N/A	Without Par Value
3,000,000	Preferred Stock	Series A \$10.00	Without Par Value
*7,000,000	Preferred Stock	Series B	Without Par Value

- (A): An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 4,000,000,000
- (B): An estimate of the value of its property to be located within Rhode Island during such year is \$ 170,000
- (C): An estimate of the gross amount of business to be transacted by it during such year is \$ 6,600,000,000
- (D): An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$ 5,200,000

*Shares previously authorized, the terms of this Series B were designated on June 4, 1996.

FORM 000

Dated JULY 30, 19⁹⁶

THE GOODYEAR TIRE & RUBBER COMPANY

By [Signature]
James Boyazis
Its Vice President

and [Signature]
Hayes A Jenkins
Its Assistant Secretary

STATE OF OHIO }
COUNTY OF SUMMIT } Sc.

At AKRON, OHIO in said County on the 30TH day
of JULY 19 96, before me personally appeared JAMES BOYAZIS
, who being by me first duly sworn, declared that he is the
VICE PRESIDENT of THE GOODYEAR TIRE & RUBBER COMPANY,
that he signed the foregoing document as such VICE PRESIDENT
of the corporation, and that the statements therein contained are true.

Tina M. Diller
Notary Public

TINA M. DILLER, Notary Public
Residence - Summit County
State Wide Jurisdiction, Ohio
My Commission Expires January 2, 1999

(NOTARIAL SEAL)

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STATE
SEP 13 11 31 AM '96

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OFFICE OF THE SECRETARY OF STATE

SEP 13 11 50 AM '66

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UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE

I, BOB TAFT, Secretary of State of the State of Ohio, do hereby certify that the foregoing is a true and correct copy, consisting of 4 pages, as taken from the original record now in my official custody as Secretary of State.



WITNESS my hand and official seal at Columbus, Ohio, this 30th day of July, A.D. 1966

Bob Taft
BOB TAFT
Secretary of State

By: D. Henderson

NOTICE: This is an official certification only when reproduced in red ink