Filing Fee: \$75.00

ID Number: 21617



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State Corporations Division 148 W. River Street Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

Pursuant to the provisions of Section 7-1.2-1411 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1.	The name of the corporation is C.I.T. LEASING CORPORATION						
2.	It is incorporated under the laws of						
3.	A Certificate of Authority was issued to the corporation by the office of the Secretary of State of the State of Rhode Island on, authorizing it to transact business in Rhode Island under the name of: C.I.T. LEASING CORPORATION						
4.	The corporate name of the corporation has been changed to No change.						
	(If no change, so indicate.)						
5.	The name, if different, which it elects to use in Rhode Island is:						
	(a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company, "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:						
	(b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this Application:						
6.	6. The corporation desires to pursue in the transaction of business in Rhode Island other or additional purposes t 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.						
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	MAY 2 0 2008 3: 45						
	m No. 151 vised: 12/05						

	Total Number of <u>Authorized Shares</u> 11,000		Class CNP	<u>Series</u>	Par Value or Statement that Shares are without Par Value 0.00	
3.	(a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 2, 381, 727, 245.					
	(b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$_135_399					
	(c) An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located, is <u>005685</u> %. [divide (b) by (a) and multiply by 100 to obtain the percentage]					
€.	(a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$_589,907,071					
	(b) An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year is \$ 172,741					
	(c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year is • () 29283 %. [divide (b) by (a) and multiply by 100 to obtain the percentage]					
0. Except as herein modified, the original Application for Certificate of Authority continues in full force and effect an hereby confirmed, ratified and incorporated by reference into this Application for Amended Certificate of Authority						
11	Th w	is Application for Amended hich shall be no later than th	Certificate of Authority se 90 th day after the da	shall be effective upo te of this filing	n filing unless a specified date is provide	
	te:	May , 2008		examined this Applica including any acco statements contained	rjury, I declare and affirm that I havition for Amended Certificate of Authorition for Amended Certificate of Authorition for Amended Certificate of that appears to the Corporation of the Corporation	



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

A. Japa 1. eeio

Secretary of State

