

Filing Fee: \$50.00

ID Number. 507091



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

LIMITED LIABILITY COMPANY

AMENDMENT TO
APPLICATION FOR REGISTRATION

Pursuant to the provisions of Section 7-16-52 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign limited liability company hereby (**check one box only**) ☐ corrects or ☒ amends its Application for a Certificate of Registration to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the limited liability company is:

New CarCo Acquisition LLC

2. The statements in the application for registration were inaccurate when made or a change has occurred as follows:
THE COMPANY IS CHANGING ITS NAME FROM New CarCo Acquisition LLC to Chrysler Group LLC. The name to be used in Rhode Island is Chrysler Group LLC.

Under penalty of perjury, I declare and affirm that I have examined this Amendment to Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 6/17/09

Chrysler Group LLC

Print Exact Name of Limited Liability Company Making Application

By

James E. Hunter

Signature of authorized person

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV

2009 JUN 18 PM 12:01

JUN 18 2009

BY James E. Hunter

12:01
29-92362



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

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

Secretary of State

