

Filing fee: \$35.00

**APPLICATION FOR
AMENDED CERTIFICATE OF AUTHORITY
OF**

The Bendix Corporation

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 31, 1969, authorizing it to transact business in Rhode Island under the name of The Bendix Corporation

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 Bendix Corporation

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: No change.
[If no other or additional purposes are proposed, insert "No change."]

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
60,000,000	Common Stock	N/A	\$5.00 per share
7,000,000	Preferred Stock	N/A	Without par value

- (A): An estimate of the value of all property to be owned by it for the following year, wherever located, is \$1,113,000,000
- (B): An estimate of the value of its property to be located within Rhode Island during such year is \$1,000
- (C): An estimate of the gross amount of business to be transacted by it during such year is \$1,220,000,000
- (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 \$1,500,000

Dated March 8, 1977.

The Bendix Corporation

By H. S. Jaram

Its Vice President

and K. G. Galt

Assistant
Its.....Secretary

STATE OF MICHIGAN

COUNTY OF OAKLAND

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At Southfield in said County on the 8th day
of March 1977, before me personally appeared H. S. Barron
, who being by me first duly sworn, declared that he is the
Vice President of The Bendix Corporation
that he signed the foregoing document as such Vice President
of the corporation, and that the statements therein contained are true.

Linda J. Uzarek

Notary Public

LINDA J. UZAREK

Notary Public, Oakland County, Michigan
My Commission Expires July 28, 1980

(NOTARIAL SEAL)

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