

Filing fee: \$35.00

~~DUPLICATE~~ ORIGINAL OF
APPLICATION FOR
AMENDED CERTIFICATE OF AUTHORITY
OF
INTERNATIONAL HARVESTER CREDIT 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 August 27, 1969, authorizing it to transact business in Rhode Island under the name of International Harvester Credit 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 International Harvester Credit 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
2,000,000	Common	-----	No Par Value - \$100 stated value per share

This represents an increase in authorized capital stock from 1,000,000 shares to 2,000,000 shares.

- (A): An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 2,313,735,000
- (B): An estimate of the value of its property to be located within Rhode Island during such year is \$ 175,000
- (C): An estimate of the gross amount of business to be transacted by it during such year is \$ 224,613,639
- (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 \$ - 0 -

Dated January 10, 19 78

INTERNATIONAL HARVESTER CREDIT CORPORATION

By *D. G. Funk*

Its Vice President

and *Edith Funk*

Its Secretary

STATE OF ILLINOIS

COUNTY OF COOK

} Sc.

At Chicago in said County on the 10th day of January, 19 78, before me personally appeared D. G. Funk

, who being by me first duly sworn, declared that he is the Vice President of INTERNATIONAL HARVESTER CREDIT CORPORATION

that he signed the foregoing document as such Vice President

of the corporation, and that the statements therein contained are true.

Kathleen J. Brodeur
Notary Public

(NOTARIAL SEAL)

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
OFFICE OF THE SECRETARY OF STATE

AMENDED CERTIFICATE OF AUTHORITY
OF

I, _____ Secretary of State of the State of Rhode Island, hereby certify that duplicate originals of an Application of _____

for an amended Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of Chapter 7-1.1 of the General Laws, 1956, as amended, have been received in this office and are found to conform to law, and that the foregoing is a duplicate original of the Application for such Amended Certificate.

Witness my hand and the seal of the State of Rhode Island this _____ day of

19 _____

Secretary of State

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g/bee

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