

APPLICATION FOR
AMENDED CERTIFICATE OF AUTHORITY
OF

DELTA AIR LINES, INC.

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 January 23, 1990, authorizing it to transact business in Rhode Island under the name of DELTA AIR LINES, INC.

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 No Change

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
150,000,000	Common		\$3.00
20,000,000	Preferred		\$1.00

- (A): An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 4,062,000.00
- (B): An estimate of the value of its property to be located within Rhode Island during such year is \$ 21,075.00
- (C): An estimate of the gross amount of business to be transacted by it during such year is \$ 2,310,000,000.00
- (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 \$ 9,750,000.00

FORM 38A

(R. I. - 2128 - 8/9/93)

Dated December 30, 19 93

By Julius P. Gwin
Its Vice President-Finance
and May B. Gwin
Its Corporate Secretary

Feb 1 2 55

STATE OF Georgia }
COUNTY OF Fulton } Sc.

At Atlanta, Georgia in said County on the 30th day
of December 19 93 before me personally appeared Julius P. Gwin
, who being by me first duly sworn, declared that he is the
Vice President-Finance of Delta Air Lines, Inc.,
that he signed the foregoing document as such Vice President
of the corporation, and that the statements therein contained are true.

Elizabeth A. Serguson
Notary Public

(NOTARIAL SEAL)

FILED
FEB 1 1994
By ME59120567