

Filing Fee: \$75.00

ID Number: 0025310

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division

APPLICATION FOR
AMENDED CERTIFICATE OF AUTHORITY

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:

- 1. The name of the corporation is Nissan Motor Corporation in U.S.A.
2. A Certificate of Authority was issued to the corporation by the office of the Secretary of State of the State of Rhode Island on July 10, 1972, authorizing it to transact business in Rhode Island under the name of Nissan Motor Corporation in U.S.A.
3. The corporate name of the corporation has been changed to Nissan North America, Inc.

(If no change, so indicate)

- 4. 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:

N/A

- (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:

N/A

- 5. The corporation 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:

(If no other or additional purposes are proposed, insert "No Change.")

N/A

Handwritten and stamped text including 'RECEIVED', 'SECRETARY OF STATE', and 'CORPORATIONS DIVISION'.

6. If there has been an increase in the authorized shares of the corporation, list the total number of authorized shares, including the increase (If there has been no increase in shares, insert "no change"):

<u>Total Number of Authorized Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
12,000,000	Common		\$100.00

7. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 1,382,000,000.
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 225,000.
- (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 0.0163 % [divide (b) by (a) and multiply by 100 to obtain the percentage].
8. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 12,927,000,000.
- (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 \$ 48,722,000.
- (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 0.3769 % [divide (b) by (a) and multiply by 100 to obtain the
9. Except as herein modified, the original Application for Certificate of Authority continues in full force and effect and is hereby confirmed, ratified and incorporated by reference into this Application for Amended Certificate of Authority.

Dated December 9, 1998
FILED

Nissan Motor Corporation in U.S.A.
 Exact Corporate Name of Corporation Making Application)

January 7, 1999

JAN 15 1999

By AMD 216449

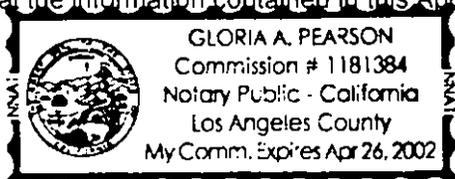
By [Signature], Koji Hijikata
 President or Vice President (check one)
 Senior
 AND

[Signature]
 Ann M. Jennings, Secretary

By [Signature], Ann M. Jennings
 Secretary or Assistant Secretary (check one)
 Ann M. Jennings

STATE OF California
 COUNTY OF Los Angeles

In Torrance, on this 7th day of January, 19 99, personally appeared before me Ann M. Jennings, an officer of the corporation, who, under oath, verified that the information contained in this Application is true and accurate.



[Signature]
 Notary Public
 My Commission Expires: April 26, 2002