

• Filing fee: \$35.00

**APPLICATION FOR  
AMENDED CERTIFICATE OF AUTHORITY  
OF**

Nissan Motor Corporation in U.S.A.

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 July 10, 1972, authorizing it to transact business in Rhode Island under the name of Nissan Motor Corporation in U.S.A.

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 same as in first

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
12,000,000	Common	----	\$100.00/share

- (A): An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 195,055.689
- (B): An estimate of the value of its property to be located within Rhode Island during such year is \$ 98,455
- (C): An estimate of the gross amount of business to be transacted by it during such year is \$6,916,813,601
- (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 \$ 21,127,767

Rec'd & Filed MAY 30 1989

Dated March 29, 1989

By

Michael A. Cornelius

Its Vice-President

and

Timothy J. Conley

Its Asst. Secretary

STATE OF CALIFORNIA  
COUNTY OF LOS ANGELES

} Sc.

At Nissan Motor Corporation in U.S.A. in said County on the 29th day  
of March 19 89, before me personally appeared Michael A. Cornelius  
and Timothy J. Conley, who being by me first duly sworn, declared that they are  
Vice-President and Asst. Secretary, of Nissan Motor Corporation in U.S.A.  
respectively,  
that they signed the foregoing document as such Vice-President and Asst. Secretary  
of the corporation, and that the statements therein contained are true.

Michele Whitlock  
Notary Public

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV.

MAY 30 12 38 PM '89

(NOTARIAL SEAL)

