

Filing fee: \$20.00

**APPLICATION FOR  
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 7-1.1-103 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

FIRST: The name of the corporation is Nissan Motor Corporation in U.S.A.

SECOND: The name which it elects to use in Rhode Island is Nissan Motor Corporation in U.S.A.

(If the name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Rhode Island;)

THIRD: It is incorporated under the laws of California

FOURTH: The date of its incorporation is September 28, 1960 and the period of its duration is perpetual

FIFTH: The address of its principal office in the state or country under the laws of which it is incorporated is 18501 South Figueroa Street, Carson, California.

SIXTH: The address of its proposed registered office in Rhode Island is 15 Westminster St, Providence 02903 and the name of its proposed registered agent in Rhode Island at that address is The Prentice-Hall Corporation System, Inc.

SEVENTH: The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are receipt, storage, distribution and sale of motor vehicles, parts and accessories.

EIGHTH: The names and respective addresses of its directors and officers are:

| <u>Name</u>      | <u>Office</u>  | <u>Address</u>            |
|------------------|----------------|---------------------------|
| Yutaka Katayama  | Director       | Miraleste, California     |
| Soichi Kawazoe   | Director       | Fort Lee, New Jersey      |
| Masataka Usami   | Director       | Garden Grove, California  |
| Masataka Okuma   | Director       | Tokyo, Japan              |
| Yuji Shimamoto   | Director       | Tokyo, Japan              |
| Yutaka Katayama  | President      | Miraleste, California     |
| Naofumi Uchiyama | Vice President | Redondo Beach, California |
| Naofumi Uchiyama | Secretary      | Redondo Beach, California |
| Naofumi Uchiyama | Treasurer      | Redondo Beach, California |
| Reid R. Briggs   | Asst. Secy.    | Pasadena, California      |

NINTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

| <u>Number of Shares</u> | <u>Class</u> | <u>Series</u> | <u>Par Value per Share or Statement that Shares are without Par Value</u> |
|-------------------------|--------------|---------------|---------------------------------------------------------------------------|
| 60,000                  | Common       | -             | \$100                                                                     |

TENTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

| <u>Number of Shares</u> | <u>Class</u> | <u>Series</u> | <u>Par Value per Share or Statement that Shares are without Par Value</u> |
|-------------------------|--------------|---------------|---------------------------------------------------------------------------|
| 60,000                  | Common       | -             | \$100                                                                     |

ELEVENTH: The amount of its stated capital as defined by §7-1.1-2 of the General Laws, 1956, as amended, is \$ 6,000,000.

TWELFTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$127,000,000.

THIRTEENTH: An estimate of the value of its property to be located within Rhode Island during such year is \$1,900,000.

FOURTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ 614,000,000.

FIFTEENTH: 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 \$ 22,289,400.

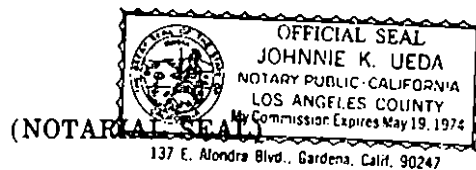
SIXTEENTH: This Application is accompanied by a copy of its articles of incorporation and all amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated June 12th, 1972 NISSAN MOTOR CORPORATION IN U.S.A.  
[Exact Corporate Name of Corporation Making Application]

By Naofumi Uchiyama  
Its Vice President  
and Lind R. Bling  
Its Asst. Secretary

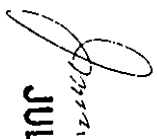
STATE OF CALIFORNIA , }  
COUNTY OF LOS ANGELES } Sc.

At Los Angeles in said County on the 12th day  
of June 1972, before me personally appeared Naofumi  
Uchiyama, who being by me first duly sworn, declared that  
he is the Vice President of Nissan Motor Corporation in U.S.A.,  
that he signed the foregoing document as such Vice President of the  
corporation, and that the statements therein contained are true.



Johnnie K. Ueda  
Notary Public

71-77254-05 637 CD\*\*\*69.5

  
JUL 10 1972