

Filing fee: \$35.00

60112

APPLICATION FOR
AMENDED CERTIFICATE OF AUTHORITY
OF

AT&T Capital 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 April 19th, 1990, authorizing it to transact business in Rhode Island under the name of AT&T Capital Corporation

SECOND: The corporate name of the corporation has been changed to AT&T Capital Holdings, Inc.

(If no change, so indicate)

THIRD: The name which it elects to use hereafter in Rhode Island is AT&T Capital Holdings, Inc.

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

NO CHANGE

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

Dated 3/30, 19 93.

AT&T Capital Corporation
SECRETARY
By [Signature]
Charles S. Whittaker, Jr.
APR 27 2 59 PM '93 Vice President
and [Signature]
Robert J. Ingato.
Its Asst. Secretary

STATE OF New Jersey

COUNTY OF Morris

} Sc.

At MORRISTOWN in said County on the 30th day
of March 1993, before me personally appeared Charles S. Whittaker, Jr., V.
_____, who being by me first duly sworn, declared that he is the

Vice President of AT&T Capital Corporation,
that he signed the foregoing document as such v.p.
of the corporation, and that the statements therein contained are true.

Cynthia O. Ravel
Notary Public

(NOTARIAL SEAL)

CYNTHIA O. RAVEL
A Notary Public of New Jersey
My Commission Expires September 29, 1996