

Filing fee: \$5.00

STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH,  
OF

*THE HERTZ CORPORATION*

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-107 of the General Laws, 1956, as  
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)  
amended, the undersigned corporation, organized under the laws of the State of  
Delaware, submits the following statement for the purpose of changing its  
registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is  
THE HERTZ CORPORATION

SECOND: The address of its present registered office is  
111 Westminster Street, Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is  
111 Westminster Street, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is  
Joseph E. Adelson

FIFTH: The name of its successor registered agent is  
C. T. CORPORATION SYSTEM

SIXTH: The address of its registered office and the address of the business office of  
its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of  
directors. the Executive Committee of

Dated *July 13*, 1971.

THE HERTZ CORPORATION

By

*[Signature]*

Its Vice President

STATE OF NEW YORK  
COUNTY OF NEW YORK

} Sc.

At 660 Madison Avenue in said county on this *27<sup>TH</sup>* day  
of *July*, 1971, personally appeared before me *J. M.*  
*EDIPIN* who, being by me first duly sworn, declared that he  
is the *Vice President* of THE HERTZ CORPORATION  
that he signed the foregoing document as *Vice President* of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*AUG 19 1971*

*[Signature]*  
Notary Public

SIEGFRIED F. WEIGLEIN  
Notary Public, State of New York  
No. 4145250C Queens County  
Certificate filed in New York County  
Commission Expires March 30, 1973