

Filing Fee: \$75.00

ID Number: 59219



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

APPLICATION FOR  
AMENDED CERTIFICATE OF AUTHORITY  
(To Be Filed In Duplicate Original)

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 Peoples Heritage Leasing Corp.

2. It is incorporated under the laws of Maine

3. A Certificate of Authority was issued to the corporation by the office of the Secretary of State of the State of Rhode Island on 2/12/90, authorizing it to transact business in Rhode Island under the name of:

4. The corporate name of the corporation has been changed to Banknorth Leasing Corp.

(If no change, so indicate)

5. 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:

(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

6. 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.")

No Change

FILED

OCT 17 2000

BY [Signature]

7. 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"):

Total Number of Authorized Shares	Class	Series	Par Value or Statement that Shares are without Par Value
No Change			

8. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, \$ 25,000,000.

(b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 200,000.

(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 is 1 % [divide (b) by (a) and multiply by 100 to obtain the percentage].

9. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 500,000.

(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 \$ 500,000.

(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 is 1 % [divide (b) by (a)].

(a)

10. Except as herein modified, the original Application for Certificate of Authority continues in full force and effect and is

Date: 9-29-00

Bunknorth  
Bunknorth Leasing Corp.  
Print Exact Name of Corporation Making Application

By [Signature] Toby Cook ✓  
 President or  Vice President (check one)

AND  
By [Signature] John R. Opperman  
 Secretary or  Assistant Secretary (check one)  
Clerk

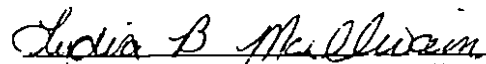
STATE OF Maine  
COUNTY OF Cumberland

In Portland, on this 29th day of September, 2000, personally appeared before me Toby Cook who, being by me first duly sworn, declared that he ~~is~~ is the President of the corporation and that he ~~is~~ signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

Lydia B. McIlwain  
Notary Public Lydia B. McIlwain  
My Commission Expires: 03/31/03

STATE OF MAINE  
COUNTY OF CUMBERLAND

Personally appeared before me on this 29th day of September, 2000, John R Opperman, who, being by me first duly sworn, declared that he is the Clerk of the corporation and that he signed the foregoing document as such officer of the corporation, and that the statement herein contained herein are true.



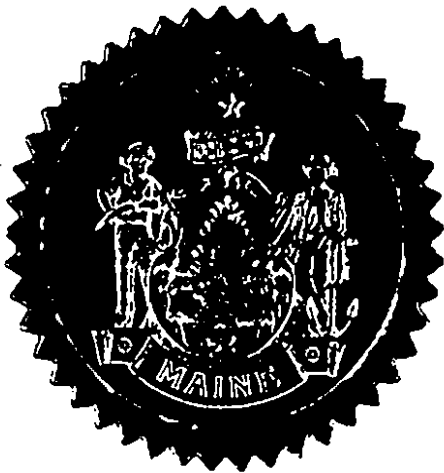
Lydia B. McIlwain, Notary Public  
My Commission Expires 03/31/03

# State of Maine



## Department of the Secretary of State

I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and that the paper to which this is attached is a true copy from the records of this Department.



In Testimony Whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed. Given under my hand at Augusta, Maine, October 5, 2000.

*Dan Gwadnosky*

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DAN GWADOSKY  
SECRETARY OF STATE