Filing Fee: \$50.00 (See footnote below) **ID Number:** 115324



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State **Corporations Division** 148 W. River Street Providence, Rhode Island 02904-2615

LIMITED LIABILITY COMPANY

AMENDMENT TO APPLICATION FOR REGISTRATION

Pursuant to the provisions of Section 7-16-52 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign limited liability company hereby (check one box only)

corrects or a mends its Application for a Certificate of Registration to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the limi	ted liability company is:
PNC LEASING, LLC	
	te application for registration were inaccurate when made or a change has occurred as follows: IS CHANGING ITS NAME FROM PNC LEASING, LLC to PNC Equipment
	Under penalty of perjury, I declare and affirm that I have examined this Amendment to Application for Registration, including any accompanying attachments, and that all statements contained herein are true and
Date: February 21, 2006	
	By Signature of authorized person
Filing fee footnote	Terence P. Begley, Manager

If the purpose of this amendment is solely to indicate a change in managers pursuant to Section 7-16-52, the filing fee shall be \$10.00.

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PNC LEASING, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PNC EQUIPMENT FINANCE, LLC", THE TWENTY-FIRST DAY OF FEBRUARY, A.D. 2006, AT 9:55 O'CLOCK A.M.

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4535725

DATE: 02-21-06

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