/Filing Fee: \$75.00

ID Number: 121274



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:

_	The same the Reidenstona/Firestona American Holding Inc.						
1.	The name of the corporation is Bridgestone/Firestone Americas Holding, Inc.						
2.	It is incorporated under the laws of Nevada						
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 November 15, 2001 authorizing it to transact business in Rhode Island under the name of: Bridgestone/Firestone Americas Holding, Inc.						
4.	The corporate name of the corporation has been changed to Bridgestone Americas Holding, Inc.						
	(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. N/A						
	(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: N/A						
3.	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						
	ED						
	In No 151 Ised: 01/99 JUN 0 6 2003 BY 7 19 407						

		Total Number of Authorized Shares	<u>Class</u>	<u>Series</u>	Par Value or Statement that Shares are without Par Value				
	No	change							
				<u> </u>	<u></u>				
8.	(a)	An estimate of the value of is \$ 4.5 billion	all property to be owne	d by the corporation for	the following year, wherever located,				
(b) An estimate of the value of the corporation's property to be located within Rhode Island during the followi is \$ - 0 -									
	(c)	An estimate, expressed a corporation to be located wi corporation to be owned du multiply by 100 to obtain the	thin this state during the ring the following year,	e following year bears to	estimated value of the property of to the value of all property of the 0%. [divide (b) by (a) and				
9.	9. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 6.5 billion								
	(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 \$ -0-								
	(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 %. [divide (b) by (a) and multiply by 100 to obtain the percentage]								
				10. Except as herein modified, the original Application for Certificate of Authority continues in full force and effect and hereby confirmed, ratified and incorporated by reference into this Application for Amended Certificate of Authority.					
10									
10 Da				e into this Application for					
10 Da			ncorporated by reference	Bridgestone/F	or Amended Certificate of Authority.				
10 Da				Bridgestone/F Print Exact Name y	or Amended Certificate of Authority.				
10			ncorporated by reference	Bridgestone/F Print Exact Name y	Firestone Americas Holding, Inc.				
10			ncorporated by reference	Bridgestone/F Print Exact Name y	Firestone Americas Holding, Inc.				
Da	her ate: ـعـ	eby confirmed, ratified and in	ncorporated by reference	Bridgestone/F Print Exact Name y President or	Firestone Americas Holding, Inc. of Corporation Making Application Vice President (check one)				
ST CC	ATE DUNT	OF Tennessee Y OF Davidson In Mashirillo	B on this 3. For Langue of the Social and of th	Bridgestone/F Print Exact Name y President or y Secretary or day of who, being by e corporation and that I	Firestone Americas Holding, Inc. of Corporation Making Application Vice President (check one)				