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RECEIVED & FILED JAN 1965

APPLICATION FOR  
AMENDED CERTIFICATE OF AUTHORITY  
OF

McDONALD'S 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 January 22, 1965, authorizing it to transact business in Rhode Island under the name of REGRUB, INC.

SECOND: The corporate name of the corporation has been changed to McDONALD'S CORPORATION in March 1965.

[If no change, so indicate.]

THIRD: The name which it elects to use hereafter in Rhode Island is McDONALD'S CORPORATION

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.]

Increased authorized shares to 100,300,000 consisting of 100,000,000 shares of Common Stock without par value and 300,000 shares of Preferred Stock without par value.

TWELFTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 28,031,680.00

THIRTEENTH: An estimate of the value of its property to be located within Rhode Island during such year is \$ 865,520.00

FOURTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ 39,312,174.00

FIFTEENTH: 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 \$ 200,000.00

Dated November 8, 1973

MCDONALD'S CORPORATION

By Donald P. Horwitz  
Donald P. Horwitz  
Its Vice President

and Burton D. Cohen  
Burton D. Cohen  
Its Asst. Secretary

STATE OF ILLINOIS }  
COUNTY OF Cook } Sc.

At Oak Brook in said County on the 8th day  
of November 1973, before me personally appeared  
Donald P. Horwitz, who being by me first duly sworn, declared that he is the  
Vice President of MCDONALD'S CORPORATION,  
that he signed the foregoing document as such Vice President  
of the corporation, and that the statements therein contained are true.

Joseph J. Sorce  
Notary Public

(NOTARIAL SEAL)

JAN 10-74 SEC-OF STATE 212 CD#2-62550

JAN 10 1974