

Filing fee: \$35.00

APPLICATION FOR
AMENDED CERTIFICATE OF AUTHORITY
OF

MOTOROLA, INC.

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 May 10, 1973, authorizing it to transact business in Rhode Island under the name of MOTOROLA, INC.

SECOND: The corporate name of the corporation has been changed to No change
(If no change, so indicate)

THIRD: The name which it elects to use hereafter in Rhode Island is MOTOROLA, INC.

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.) (If increase of authorized capital stock, state:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
500,000	Preferred		\$100.
150,000,000	Common		\$3.

- (A): An estimate of the value of all property to be owned by it for the following year, wherever located, is \$1,242,000,000.
- (B): An estimate of the value of its property to be located within Rhode Island during such year is \$170,000.
- (C): An estimate of the gross amount of business to be transacted by it during such year is \$3,200,000,000.
- (D): 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 \$3,000,000.

06/25/84
0046A001
177.88
177.88

Dated May 31, 1984

MOTOROLA, INC.

By *John T. Hickey*
EXECUTIVE VICE PRESIDENT AND
CHIEF FINANCIAL OFFICER

and *Amilata*
Its Secretary

STATE OF Illinois }
COUNTY OF Cook } Sc.

At Schaumburg, Illinois in said County on the 31st day
of May 1984, before me personally appeared
John T. Hickey, who being by me first duly sworn, declared that he is the
Executive Vice President of MOTOROLA, INC.,
that he signed the foregoing document as such Executive Vice President
of the corporation, and that the statements therein contained are true.

Barbara Elizabeth Taylor
Notary Public

(NOTARIAL SEAL)

JUN 25 1984 4:10
Bar



Office of Secretary of State

I, GLENN C. KENTON, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF MOTOROLA, INC. FILED IN THIS OFFICE ON THE EIGHTH DAY OF MAY, A.D. 1984, AT 2 O'CLOCK P.M.

! ! ! ! ! ! ! ! ! !

Glenn C. Kenton

Glenn C. Kenton, Secretary of State

AUTHENTICATION: 10244082

DATE: 05/10/1984

841290153