

Filing fee: \$35.00

**APPLICATION FOR
AMENDED CERTIFICATE OF AUTHORITY
OF**

CLARK EQUIPMENT COMPANY

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 September 19, 1978, authorizing it to transact business in Rhode Island under the name of CLARK EQUIPMENT COMPANY

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
No change

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
3,000,000	Preferred	---	\$1.00
40,000,000	Common	---	\$7.50

- (A): An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 500,000,000
- (B): An estimate of the value of its property to be located within Rhode Island during such year is \$ -0-
- (C): An estimate of the gross amount of business to be transacted by it during such year is \$ 900,000,000
- (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 \$ -0-

Dated 27 September, 1985

CLARK EQUIPMENT COMPANY

By B. D. Henely
B. D. Henely
Its Vice President
and Donald F. Ryman
Donald F. Ryman
Its Asst. Secretary

STATE OF Michigan }
COUNTY OF Berrien } Sc.

At Buchanan, Michigan in said County on the 27th day
of September 1985, before me personally appeared
B. D. Henely, who being by me first duly sworn, declared that he is the
Vice President of CLARK EQUIPMENT COMPANY,
that he signed the foregoing document as such Vice President
of the corporation, and that the statements therein contained are true.

Cyndy A. Sherwood
Notary Public

CYNDY A. SHERWOOD
NOTARY PUBLIC BERRIEN COUNTY, MICH.
MY COMMISSION EXPIRES 13 APRIL 1986

(NOTARIAL SEAL)

10/09/85 PAID 0163A001
50.00 CFS0
50.00 VOID
-50.00 CFS0
35.00 CFS3
35.00 CHER

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