

Filing fee: \$35.00

**APPLICATION FOR
AMENDED CERTIFICATE OF AUTHORITY
OF
INTERNATIONAL HARVESTER 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 January 27, 1966, authorizing it to transact business in Rhode Island under the name of INTERNATIONAL HARVESTER COMPANY

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

THIRD: The name which it elects to use hereafter in Rhode Island is
Navistar International 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:

(If no other or additional purposes are proposed, insert "No change.")

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
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No other amendments and no increase in authorized capital stock

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

Dated February 20, 1986

INTERNATIONAL HARVESTER COMPANY

By

Roxanne J. Decyk
Its Vice President

and

John M. Sheahin
Its Secretary

STATE OF ILLINOIS

COUNTY OF COOK

} Sc.

At Chicago, Illinois

in said County on the 20th day

of February 1986, before me personally appeared Roxanne J. Decyk

, who being by me first duly sworn, declared that he is the

Senior Vice President of INTERNATIONAL HARVESTER COMPANY,

that he signed the foregoing document as such Senior Vice President

of the corporation, and that the statements therein contained are true.

Jean Burgett
Notary Public

Commission expires 5/1/86

(NOTARIAL SEAL)

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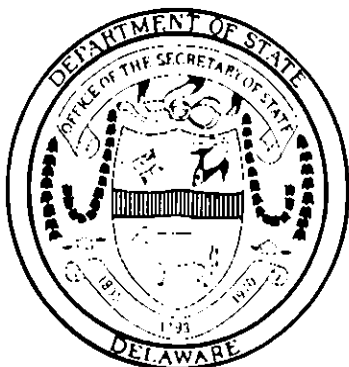
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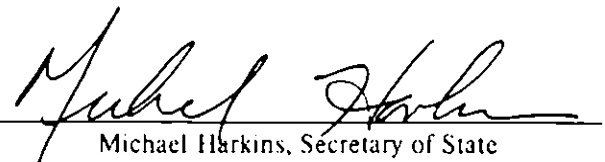
Office of Secretary of State

I, MICHAEL HARKINS, 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 INTERNATIONAL HARVESTER
COMPANY FILED IN THIS OFFICE ON THE TWENTIETH DAY OF FEBRUARY,
A.D. 1986, AT 1 O'CLOCK P.M.

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Michael Harkins, Secretary of State

AUTHENTICATION: 10745486
DATE: 02/20/1986