

Filing fee: \$10.00

STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH,  
OF

INTERNATIONAL HARVESTER COMPANY

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-107 of the General Laws, 1956, as  
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)  
amended, the undersigned corporation, organized under the laws of the State of  
Delaware, submits the following statement for the purpose of changing its  
registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is INTERNATIONAL HARVESTER COMPANY

SECOND: The address of its present registered office is  
111 Westminster Street, Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is  
111 Westminster Street, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is  
Joseph E. Adelson

FIFTH: The name of its successor registered agent is  
C T CORPORATION SYSTEM

SIXTH: The address of its registered office and the address of the business office of  
its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of  
directors.

Dated December 5, 1984

INTERNATIONAL HARVESTER COMPANY

By *[Signature]*  
Its Vice President

STATE OF ILLINOIS }  
COUNTY OF COOK } Sc.

At Chicago in said county on this 5th day  
of December, 1984, personally appeared before me  
Roxanne J. Decyk, who, being by me first duly sworn, declared that she  
is the Vice President of INTERNATIONAL HARVESTER COMPANY  
that she signed the foregoing document as Vice President of the  
corporation, and that the statements therein contained are true.

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*[Signature]*  
Notary Public