

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, 1984, 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
No change

(If no change, so indicate)

THIRD: The name which it elects to use hereafter in Rhode Island is
Not applicable

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: Increase in authorized common stock, designation of previously authorized preferred stock, and elimination of Series B and Series F preferred stock.)

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
200,000,000	Common	--	Without Par Value
3,000,000	Preferred	C	Without Par Value
1,201,000	Preferred	E	Without Par Value
1,299,000	Preferred	Undesignated	Without Par Value
3,000,000	Preference	A	Without Par Value
7,000,000	Preference	Undesignated	Without Par Value

215,000,000
(A): An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 3,008,446,000

(B): An estimate of the value of its property to be located within Rhode Island during such year is \$ 10,000

(C): An estimate of the gross amount of business to be transacted by it during such year is \$ 3,007,800,000

(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 March 8, 1984

INTERNATIONAL HARVESTER COMPANY

RHK
By

Its Vice President

RHK
and

Its Asst. Secretary

STATE OF ILLINOIS

COUNTY OF COOK

Sc.

At the City of Chicago in said County on the 8th day
of March 1984, before me personally appeared Roxanne J.
Decyk, who being by me first duly sworn, declared that he is the
Vice President of INTERNATIONAL HARVESTER COMPANY,
that he signed the foregoing document as such Vice President
of the corporation, and that the statements therein contained are true.

Margaret R. Horvath
Notary Public
MY COMMISSION EXPIRES 2/27/87

(NOTARIAL SEAL)

MAR 14 1984 @ 1:40

State of Delaware



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 INTERNATIONAL HARVESTER COMPANY FILED IN THIS OFFICE ON THE TWELFTH DAY OF JANUARY, A.D. 1984, AT 10:37 O'CLOCK A.M.

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A handwritten signature of Glenn C. Kenton in cursive script.

Glenn C. Kenton, Secretary of State

AUTHENTICATION: 19156939

DATE: 01/12/1984

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