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:

ng 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
[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:

[1600 §§7-1 17103, 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 Statement that Shares are without

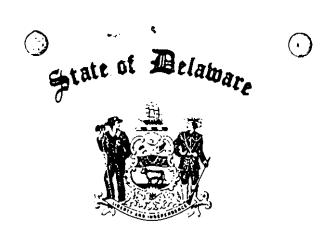
- Numoer of			
Shares	Class	Series	Par Value
200,000,000	Common		Without Par Value
3,000,000	Preferred	Č	Without Par Value Without Par Value
1,389;888	Preferred Preferred	Undesignated	Without Par Value
3,000,000	Preference	A	Without Par Value
7,000,000	Preference	Undesignated	Without Par Value
- 1			

- (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
- (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 =

FORM 28A 3M 11-73

Dated March 8 19 84	INTERNATIONAL HARVESTER COMPANY		
,	By By		
•]	Its Nice President		
	exter Anathan College a		
0	The state of the s		
• •	Its Æst. Secretary		
STATE OF ILLINOIS) co		
COUNTY OF COOK	Sc.		
At the City of Chic	in said County on the 8th day		
of March 19	984, before me personally appeared Roxanne J.		
	, who being by me first duly sworn, declared that he is the		
Vice President	of INTERNATIONAL HARVESTER COMPANY		
that he signed the foregoing doc	ument as such Vice President		
	statements therein contained are true.		
	Statements dietem contained are titue.		
•	margares R. Horvalh		
•	Notary Public		
	MI COMMISSION CHARLES CARE TIES		
(NOTARIAL SEAL)	•		

MAR 1 4 1984 (2) 1:40



Office of Secretary of State

I, GLENN C. KENTON, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HERERY 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.

Glenn C. Kenton, Secretary of State

AUTHENTICATION:

19156830

DATE:

0474274984