



# Office of the Secretary of State Corporation Division

I, **Jack H. Graham**, *Director of the Corporation Division,*

**DO HEREBY CERTIFY:**

NORTHWEST SUBARU, INC., incorporated under the Oregon Business Corporation Act on July 01, 1987, merged with and into SUBARU OF AMERICA OPERATIONS CORP. a New Jersey corporation, on June 29, 1988. The surviving corporation is SUBARU OF AMERICA OPERATIONS CORP. I further certify that SUBARU OF AMERICA OPERATIONS CORP. is, as of the date of this certificate, duly authorized on the records of the Corporation Division.

**Jack H. Graham**

*Director*

By

Date

*Amelia Lewis*  
*January 17, 1989*