



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