

# State of Idaho

Office of the Secretary of State

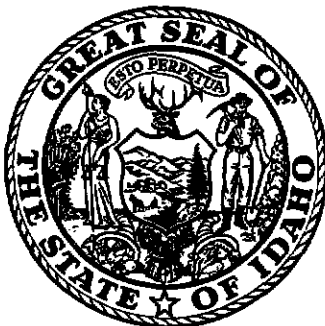
**CERTIFICATE OF AUTHORITY  
OF  
INTERNATIONAL HARVESTER COMPANY**

File Number C 181333

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: December 29, 2008



*Ben Yursa*

SECRETARY OF STATE

By *Sheryl DeWree*

# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

08 DEC 29 PM 12:02

SECRETARY OF STATE  
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:  
International Harvester Company
2. The name which it shall use in Idaho is: International Harvester Company
3. It is incorporated under the laws of: Delaware
4. Its date of incorporation is: March 9, 1987
5. The address of its principal office is:  
700 State Street, Racine, WI 53404
6. The address to which correspondence should be addressed, if different from item 5, is:  
Same
7. The street address of its registered office in Idaho is: 1111 West Jefferson, Suite 530, Boise, ID 83702  
and its registered agent in Idaho at that address is: C T Corporation System
8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>Harold D. Boyanovsky</u>	<u>Chairman &amp; Director</u>	<u>6900 Veterans Blvd., Burr Ridge, IL 60527</u>
<u>Rubin J. McDougal</u>	<u>President and CFO</u>	<u>6900 Veterans Blvd., Burr Ridge, IL 60527</u>
<u>Bruce Krueger</u>	<u>Corp. Controller &amp; CAO</u>	<u>6900 Veterans Blvd., Burr Ridge, IL 60527</u>
<u>Marco Casalino</u>	<u>V. President &amp; Treasurer</u>	<u>6900 Veterans Blvd., Burr Ridge, IL 60527</u>
<u>Michael Wall</u>	<u>Vice President, Tax</u>	<u>6900 Veterans Blvd., Burr Ridge, IL 60527</u>
<u>Additional Sheet with Officers</u>	<u>Attached</u>	

Dated: December 19, 2008

Signature: Mary D. Stoxstell

Typed Name: Mary D. Stoxstell

Capacity: Assistant Secretary

[The signer must be a director or an officer of the corporation.]

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

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Revised 03/2005

IDAHO SECRETARY OF STATE  
12/29/2008 05:00  
CK: 94798 CT: 20168 BN: 1149943  
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## **INTERNATIONAL HARVESTER COMPANY**

### **LIST OF OFFICERS (CONT'D.)**

<b><u>Name</u></b>	<b><u>Title</u></b>	<b><u>Business Address</u></b>
Michael P. Going	Sr. Vice President, General Counsel and Secretary	6900 Veterans Blvd., Burr Ridge, IL 60527
Thomas N. Beckmann	Assistant Treasurer	6900 Veterans Blvd., Burr Ridge, IL 60527
Andrea Kosagowsky	Assistant Treasurer	6900 Veterans Blvd., Burr Ridge, IL 60527
Mary D. Stoxstell	Assistant Secretary	6900 Veterans Blvd., Burr Ridge, IL 60527
Rick H. Aide	Tax Officer	6900 Veterans Blvd., Burr Ridge, IL 60527

# Delaware

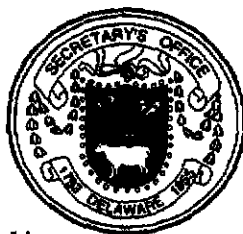
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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTERNATIONAL HARVESTER COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7049584

DATE: 12-29-08