

State of Idaho

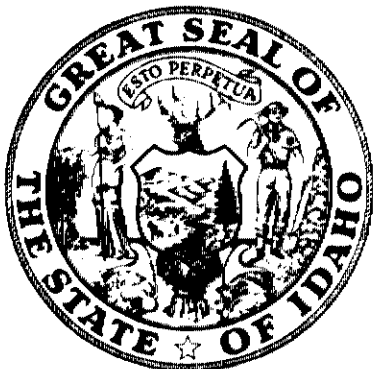
Department of State

CERTIFICATE OF AUTHORITY
OF
DANA COMMERCIAL CREDIT CORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of DANA COMMERCIAL CREDIT CORPORATION for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to DANA COMMERCIAL CREDIT CORPORATION to transact business in this State under the name DANA COMMERCIAL CREDIT CORPORATION and attach hereto a duplicate original of the Application for such Certificate.

Dated December 21, 1987



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

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1. The name of the corporation is Dana Commercial Credit Corporation

2. The name which it shall use in Idaho is Dana Commercial Credit Corporation

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Delaware

4. The date of its incorporation is December 10, 1986 and the period of its duration is Perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is c/o The Corporation Trust Company, 1209 Orange St., Wilmington, DE 19801

6. The address to which correspondence should be addressed, if different from that in item 5. 1300 Indian Wood Circle, Maumee, Ohio 43691

7. The street address of its proposed registered office in Idaho is 300 North 6th Street
Boise, Idaho 83701

, and the name of its proposed registered agent in Idaho at that address is C T CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: Commercial leasing and lending and to engage in any
lawful act or activity in connection therewith.

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
SEE ATTACHMENT.		

(continued on reverse)

Name

Office

Address

SEE ATTACHMENT.

- 10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.
- 11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: November 30 1987

Dana Commercial Credit Corporation

(Corporation Name)

By 

Its President/Vice President (please specify)

John S. Gagne, President

and 

Its Secretary/ Assistant Secretary (please specify)

Benk W. Washburn, Secretary

STATE OF Ohio)

COUNTY OF Lucas)

ss:

I, _____, a notary public, do hereby certify that on this 30 day of November, 19 87, personally appeared before me John S. Gagne, who being by me first duly sworn, declared that (s)he is the President of Dana Commercial Credit Corporation

that (s)he signed the foregoing document as President of the corporation and that the statements therein contained are true.

MARY JANE THOMAS
 Notary Public, State of Ohio
 My Commission Expires Oct. 21, 1992


 Notary Public

DANA COMMERCIAL CREDIT CORPORATION

LIST OF OFFICERS AND DIRECTORS

OFFICERS

RESIDENT ADDRESSES

TITLE

John S. Gagne
S.S. #384-44-0317

22 Stratton Place
Grosse Pointe Shores, MI 48236

President

William E. Riley
S.S. #281-46-2885

6105 Peppermill
Sylvania, OH 43560

Executive Vice Pres./Treasurer

John F. Teigland
S.S. #302-28-0329

5436 Cresthaven Lane
Toledo, OH 43614

Senior Vice Pres./Asst. Secy.

Neal B. Barnard
S.S. #295-52-8907

855 Spartan
Rochester Hills, MI 48063

Vice President/Asst. Secy.

Rodney R. Filcek
S.S. #381-48-2630

2814 Hawks
Ann Arbor, MI 48108

Vice President

Michael D. Gannon
S.S. #373-50-3572

15490 Alpine
Livonia, MI 48154

Vice President/Asst. Secy.

Dale T. Marshall
S.S. #376-52-8852

1829 Severn
Grosse Pointe Woods, MI 48236

Vice President

Richard C. Patterson
S.S. #215-50-8697

5454 Wadsworth Drive
Sylvania, OH 43560

Vice President/Asst. Secy.

Berk W. Washburn
S.S. #545-72-6129

5715 Ashbrook Dr.
Toledo, OH 43614

Vice Pres./Sec. and General Counsel

Dean L. Wilson
S.S. #278-42-4192

5916 Tetherwood
Toledo, OH 43613

Controller

Kevin P. Moyer
S.S. #286-64-8962

812 Vale Court
Bowling Green, OH 43402

Assistant Vice President

Page Two

Allan T. Timmerman
S.S. #302-42-0329

3226 Woodbrook Road
Toledo, OH 43617

Assistant Treasurer

Joseph A. Beham
S.S. #270-58-4229

1090 Birchwood Drive
Temperance, MI 48182

Assistant Treasurer

SOLE DIRECTOR

Edward J. Shultz
S.S. #296-38-9429

7001 Hickory Ridge Road
Sylvania, OH 43560

Chairman of the Board



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SEC. OF STATE

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Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY DANA COMMERCIAL CREDIT CORPORATION 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 DATE SHOWN BELOW.

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Michael Harkins
Michael Harkins, Secretary of State

AUTHENTICATION: 11469263

DATE: 11/13/1987