



RECEIVED  
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 CERTIFICATE OF OWNERSHIP OF THE "PULLMAN LEASING COMPANY" A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, MERGING "ITEL RAIL CORPORATION" A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, PURSUANT TO SECTION 253 OF THE GENERAL CORPORATION LAW OF THE STATE OF DELAWARE WAS RECEIVED AND FILED IN THIS OFFICE THE ELEVENTH DAY OF AUGUST, A.D. 1989, AT 4:38 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF DELAWARE

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PULLMAN LEASING COMPANY", HAS RELINQUISHED ITS CORPORATE TITLE AND



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A handwritten signature in cursive script, reading "Michael Harkins".  
Michael Harkins, Secretary of State

AUTHENTICATION: 2305208

DATE: 08/16/1989



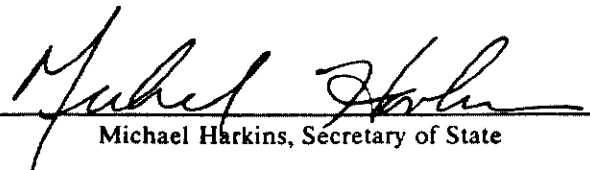
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ASSUMED IN PLACE THEREOF "ITEL RAIL CORPORATION"

! ! ! ! ! ! ! ! ! !



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Michael Harkins, Secretary of State

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