

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

File #: C28960

The undersigned entity submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Idaho.

1. The name of the entity is: THE GOODYEAR TIRE & RUBBER COMPANY
2. The street address of its present registered office is: 300 North 6th Street, Boise, ID 83702
3. The street address (not a P.O. box) to which its registered office is to be changed is: 1401 Shoreline Drive, Suite 2, Boise, ID 83702
4. The name of its old registered agent is: C T Corporation System
5. The name of its new registered agent is: Corporation Service Company
6. The address of the registered office and the business address of the registered agent are identical.

Dated: August 01, 2005

Signed: Maureen Cullen
Printed: Maureen Cullen
Capacity: Attorney in Fact

(See reverse for instructions)

I consent to serve as registered agent
for the above-named entity.

Corporation Service Company

By:

Jacqueline M. Giles

(Signature of new registered agent) Jacqueline M. Giles, Asst. Vice President

NO FEE REQUIRED

FILE ONE COPY