

State of Idaho

Office of the Secretary of State

CERTIFICATE OF AUTHORITY

OF

NISSAN NORTH AMERICA, INC.

File Number C 135423

I PETE T. CENARRUSA, 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: September 1, 2000



Pete T. Cenarrusa
SECRETARY OF STATE

By *Nathalie Lamb*

APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

To the Secretary of State of Idaho:

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

- The name of the corporation is Nissan North America, Inc.
- The name which it shall use in Idaho is Nissan North America, Inc.
- It is incorporated under the laws of California
- Its date of incorporation is September 28, 1960
- The address of its principal office is 18501 South Figueroa Street, Gardena, CA 90248-4504
- The address to which correspondence should be addressed, if different from item 5, is 990 West 190th Street, Torrance, CA 90502 Attention: Legal Dept.
- The street address of its registered office in Idaho is 1401 Shoreline Drive, 2
Boise, ID 83702 Corporation Service Company
, and its registered agent in Idaho at that address is _____
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
See attached officers/directors rider.		

Dated: August 30, 2000

Nissan North America, Inc.

(Corporation name)

By Susan M. Derian
Susan M. Derian

Its Assistant Secretary
(specify capacity of signer)

Customer Acct # :

(if using pre-paid account)

IDaho SECRETARY OF STATE

Secretary of State use only

09/01/2000 09:00
CX: 142948 CT: 16858 BH: 345865

1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

NISSAN NORTH AMERICA, INC.

Name	Position	Address	State	Zip
Carlos Ghosn	Director	17-1 Ginza 6-chome Tokyo		
Norio Matsumura	Director	18501 South Figueroa Street Gardena	CA	90248
James C. Morton, Jr.	Director	18501 South Figueroa Gardena	CA	90248
Carlos Ghosn	Chairman of the Board	17-1 Ginza 6-chome Tokyo		104-23
Norio Matsumura	President	18501 South Figueroa Street Gardena	CA	90248
John E. Connelly	Senior Vice President, Sales and Marketing	18501 South Figueroa Street Gardena	CA	90248
Daniel A. Gaudette	Senior Vice President, United States Manufacturing	983 Nissan Drive Smyrna	TN	37167
Emil E. Hassan	Senior Vice President, Manufacturing, Purchasing, Quality and Logistics	983 Nissan Drive Smyrna	TN	37167
Shigeo Ishida	Senior Vice President, Research and Development	39001 Sunrise Drive Farmington Hills	MI	48331
James C. Morton, Jr.	Senior Vice President, Administration and Finance	18501 South Figueroa Gardena	CA	90248
Jack Collins	Vice President, Marketing and Product Planning	18600 South Figueroa Street Gardena	CA	90248
John E. Connelly	Acting Vice President, Customer Service	18501 South Figueroa Street Gardena	CA	90248
Joy Murakami Crose	Vice President and General Counsel, Legal and Secretary	990 West 190th Street Torrance	CA	90502
Debra Sanchez-Fair	Vice President, Corporate Communications	18501 South Figueroa Street Gardena	CA	90248
Akira Hasenaka	Vice President, Finance and Chief Financial Officer	18501 South Figueroa Gardena	CA	90248
Howard J. Kahl	Vice President, Human Resources & Organization Development	18501 South Figueroa Street Gardena	CA	90248
Manabu Kashiwagi	Vice President, Purchasing	39001 Sunrise Drive Farmington Hills	MI	48333
Motoki Kato	Vice President, Business Strategy	18501 South Figueroa Street Gardena	CA	90248
William Kirrane	Vice President, Sales, Nissan Division	18501 South Figueroa Street Gardena	CA	90248

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104-23
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90248

**NISSAN NORTH AMERICA, INC.**

Takeo Kitamura	Vice President, Brand and Marketing Services	18501 South Figueroa Street Gardena	CA	90248
W. Thomas Orbe, Jr.	Vice President, Sales, Infiniti Division	18501 South Figueroa Street Gardena	CA	90248
Charles M. Talbott	Vice President, Purchasing	983 Nissan Drive Smyrna	TN	37167
Takashi Terada	Vice President, Quality and Service	18501 S. Figueroa Street Gardena	CA	90248
Martha J. Trammell	Assistant Secretary	983 Nissan Drive Smyrna	TN	37167
Susan M. Derian	Assistant Secretary	990 West 190th Street Torrance	CA	90502

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State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **28th day of SEPTEMBER, 1960, NISSAN NORTH AMERICA, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of August 24, 2000.



Bill Jones
BILL JONES
Secretary of State