

# State of Idaho

## Department of State

AMENDED CERTIFICATE OF AUTHORITY  
OF

FORD NEW HOLLAND, INC.

File Number C 82258

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of FORD NEW HOLLAND, INC. for an Amended 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 Amended Certificate of Authority to NEW HOLLAND NORTH AMERICA, INC. to transact business in this State under the name NEW HOLLAND NORTH AMERICA, INC. and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated: January 3, 1995



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *[Signature]*

# APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

To the Secretary of State of Idaho:

Pursuant to Section 2-211-55, Idaho Code, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement.

SECRETARY OF STATE

STATE OF IDAHO

- 1. A Certificate of Authority was issued to the corporation by your office on \_\_\_\_\_ 19\_\_\_\_\_, authorizing it to transact business in the State of Idaho under the name of Ford New Holland, Inc.
- 2. Its corporate name has been changed to New Holland North America, Inc.

(Note: If the corporation name has not been changed, insert "No change.")

- 3. The name which it shall use hereafter in the State of Idaho is \_\_\_\_\_

It desires to pursue in the transaction of business in the State of Idaho purposes other than or in addition to those set forth in its prior application for certificate of authority, as follows:

No Change

(Note: If no additional changes are proposed, insert "No change.")

Dated December 12, 1994

New Holland North America, Inc.

(Corporation Name)

By W.T. Kennedy III

Its President/Vice President (please specify)

W. T. Kennedy, III

And James J. Kennedy

Its Secretary/Assistant Secretary (please specify)

James J. Kennedy

STATE OF Pennsylvania )  
 ) ss:  
 COUNTY OF Lancaster )

I, SANDRA J. MOWROY, a notary public, do hereby certify that on this 12th day of DECEMBER, 1994, personally appeared before me W.T. Kennedy, III, who being by me first duly sworn, declared that ~~he~~ is the VICE PRESIDENT of New Holland North America, Inc.

that ~~he~~ signed the foregoing documents as VICE PRESIDENT of the corporation and that the statements therein contained are true.

Sandra J. Mowroy  
 Notary Public

Notarial Seal  
 Sandra J. Mowroy, Notary Public  
 New Holland Boro, Lancaster County  
 My Commission Expires Dec. 15, 1996  
 Submit application and filing fee to:  
 Office of the Secretary of State  
 Division of Corporations  
 Statehouse, Room 203  
 Boise, Idaho 83720  
 Member, Pennsylvania Association of Notaries

Secretary of State use only  
 IDAHO SECRETARY OF STATE  
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State of Delaware

Office of the Secretary of State  
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SECRETARY OF STATE  
STATE OF DELAWARE

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "FORD NEW HOLLAND, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "NEW HOLLAND NORTH AMERICA, INC.", THE TWENTIETH DAY OF DECEMBER, A.D. 1994, AT 10 O'CLOCK A.M.



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

7348435

DATE:

12-21-94