

# State of Idaho

Office of the Secretary of State

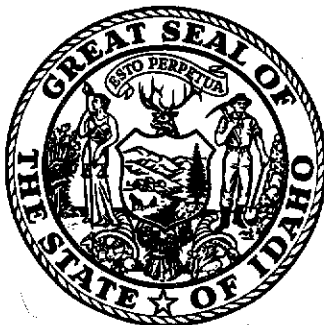
**CERTIFICATE OF AUTHORITY  
OF  
VOLVO GROUP NORTH AMERICA, LLC**

File Number W 99188

I, BEN YSURSA, 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 Uniform Limited Liability 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: January 3, 2011



*Ben Yursa*

SECRETARY OF STATE

By *Contra*

FILED EFFECTIVE



# APPLICATION FOR CERTIFICATE OF AUTHORITY FOR FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

JAN -3 AM 11:55  
SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the limited liability company is:

Volvo Group North America, LLC

2. If the name of the limited liability company is not permissible or is not available in Idaho, the name the foreign limited liability company will use in Idaho is:

3. The jurisdiction under whose laws the limited liability company is formed is: Delaware

4. The name and complete street address of the registered agent in Idaho is:

C T Corporation System 1111 West Jefferson, Suite 530, Boise, Idaho 83702

5. The street and mailing address of the limited liability company's principal office is:

7900 National Service Road, CC 2/7, Attn: Legal Dept., Greensboro, NC 27409  
Street Address

Mailing Address, if different

6. The street and mailing address of the limited liability company's office in the jurisdiction under whose laws it is organized is:

c/o The Corporation Trust Company, 1209 Orange Street, Wilmington, DE 19801  
Street Address

Mailing Address, if different

7. The name and mailing address of at least one member or manager (SEE ATTACHMENT)\*

Dennis Slagle 7900 National Service Road, Greensboro, NC 27409

8. The mailing address for future correspondence:

7900 National Service Road, CC 2/7, Attn: Legal Dept., Greensboro, NC 27409

9. Signature of a manager, member or authorized person.

Therence O. Pickett  
Signature

Therence O. Pickett  
Typed Name

MNSC

Secretary of State use only

IDAHO SECRETARY OF STATE  
01/03/2011 05:00  
CK: 20477 CT: 20160 BH: 1253323  
1 @ 100.00 = 100.00 REGFORLLC # 4  
1 @ 20.00 = 20.00 EXPEDITE C # 5

cert\_auth\_foreign\_LLC Rev. 07/2010

W99188

**Attachment to Idaho  
Member/Manager Information**

- |   |                   |                            |
|---|-------------------|----------------------------|
| 1 | Full Name:        | Per Carlsson               |
|   | Member/Manager:   | Manager                    |
|   | Business Address: | 7900 National Service Road |
|   | City:             | Greensboro                 |
|   | State:            | NC                         |
|   | Zip Code:         | 27409                      |
| 2 | Full Name:        | Ken Trolle                 |
|   | Member/Manager:   | Manager                    |
|   | Business Address: | 7900 National Service Road |
|   | City:             | Greensboro                 |
|   | State:            | NC                         |
|   | Zip Code:         | 27409                      |
| 3 | Full Name:        | Therence O. Pickett        |
|   | Member/Manager:   | Manager                    |
|   | Business Address: | 7900 National Service Road |
|   | City:             | Greensboro                 |
|   | State:            | NC                         |
|   | Zip Code:         | 27409                      |

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VOLVO GROUP NORTH AMERICA, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8458693

DATE: 12-29-10