

State of Idaho

Office of the Secretary of State

CERTIFICATE OF AUTHORITY
OF

KOMATSU AMERICA WARRANTY CORP

File Number C 131593

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: December 20, 1999



Pete T. Cenarrusa
SECRETARY OF STATE

By *Natalie 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: **DEC 20 10 46 AM '99**

- The name of the corporation is Komatsu America Warranty Corp.
- The name which it shall use in Idaho is _____
- It is incorporated under the laws of Delaware
- Its date of incorporation is 9/28/99
- The address of its principal office is 440 North Fairway Drive, Vernon Hills, Illinois
60061-8112
- The address to which correspondence should be addressed, if different than item 5, is _____
- The street address of its registered office in Idaho is 300 North 6th Street, Boise, Idaho 83701
_____, and its registered agent in Idaho at that address is C T Corporation System
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
See attached list of directors and officers		
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 12/01/99

Komatsu America Warranty Corp.
(Corporation name)

By Michel Louis Shoup

Its Assistant Secretary
(specify capacity of signer)

Customer Acct #: **IDAHO SECRETARY OF STATE**
(If using pre-paid account)
12/20/99 10:46 AM
CK: 187142841 CT: 21869 BH: 274928
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

9: icorpforms\CAC2.prm8 Revised 4/87

KOMATSU AMERICA WARRANTY CORP.

List of Officers

<u>Name</u>	<u>Title</u>
S. Day	President
R. Anderson	Vice President
V. Tuite	Treasurer
D. Nardo	Secretary
M. Gaus Ehning	Assistant Secretary

<u>Name</u>	<u>Professional Address</u>	<u>Personal Address</u>
S. Day	440 North Fairway Drive, P.O. Box 8112, Vernon Hills, IL. 60061	22025 West Vernon Ridge Drive Ivanhoe, IL. 60060
R. Anderson	440 North Fairway Drive, P.O. Box 8112, Vernon Hills, IL. 60061	640 Mullady Parkway Libertyville, IL. 60048
V. Tuite	440 North Fairway Drive, P.O. Box 8112, Vernon Hills, IL. 60061	17929 Pond Ridge Circle Gurnee, IL. 60031
D. Nardo	440 North Fairway Drive, P.O. Box 8112, Vernon Hills, IL. 60061	936 Quaker Hill Lane Libertyville, IL. 60048
M. Gaus Ehning	440 North Fairway Drive, P.O. Box 8112, Vernon Hills, IL. 60061	192 East Ranney Avenue Vernon Hills, IL. 60061

KOMATSU AMERICA WARRANTY CORP.

List of Board of Directors

<u>Name</u>	<u>Business Address</u>
S. Day	440 North Fairway Drive, P.O. Box 8112, Vernon Hills, IL. 60061
V. Tuite	440 North Fairway Drive, P.O. Box 8112, Vernon Hills, IL. 60061
R. Anderson	440 North Fairway Drive, P.O. Box 8112, Vernon Hills, IL. 60061

	<u>Residence Address</u>
S. Day	22025 West Vernon Ridge Drive, Ivanhoe, IL. 60060
V. Tuite	17929 Pond Ridge Circle, Gurnee, IL. 60031
R. Anderson	640 Mullady Parkway, Libertyville, IL. 60048

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KOMATSU AMERICA WARRANTY CORP" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF DECEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION:

0137576

DATE:

12-14-99