



# State of California

OFFICE OF THE SECRETARY OF STATE

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SEC. OF STATE

88 JUN 8 AM 8 53

I, MARCH FONG EU, *Secretary of State of the State of California*, hereby  
certify:

That on the 31ST day of DECEMBER, 1987,  
there was filed in my office a CERTIFICATE OF OWNERSHIP AND MERGER  
merging ROLM CREDIT CORPORATION  
a California corporation, into IBM CREDIT CORPORATION  
, a DELAWARE corporation.

Further that according to our records said merged California corporation  
has ceased to exist as a separate corporate entity.



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

31ST MAY, 1988.

*March Fong Eu*

Secretary of State