

# State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY  
OF  
GENERAL ELECTRIC CAPITAL AUTO FINANCIAL SERVICES, INC.  
File Number C 62492

I, PETE T. CENARRUSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, 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 Amended Certificate of Authority to reflect the name change from **GENERAL ELECTRIC CAPITAL AUTO FINANCIAL SERVICES, INC.** to **GELCO CORPORATION** and attach hereto a duplicate of the application for such amended certificate.

Dated: August 29, 2001



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Tyler Perry*

# APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)



To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504 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. Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on November 13, 1979  
authorizing it to transact business in the State of Idaho under the name of General Electric Capital Auto Financial Services, Inc.
2. Its corporate name has been changed to Gelco Corporation
3. The name which it shall use hereafter in the State of Idaho is N/A
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to No Change

Dated : August 27, 2001

Gelco Corporation

(Corporation Name)

By

Brock J. Huston

Its

SENIOR VICE PRESIDENT

(specify capacity of signer)

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

g:\comp\forms\44C.gms Revised 7/97

IDAHO SECRETARY OF STATE

08/29/2001 05:00

CK: 85295 CT: 28168 BH: 416289

1 @ 38.00 = 38.00 AMEND CERT # 4

1 @ 28.00 = 28.00 EXPEDITE C # 5

C 62492

State of Delaware  
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GENERAL ELECTRIC CAPITAL AUTO FINANCIAL SERVICES, INC.", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "GELCO CORPORATION", THE FIRST DAY OF AUGUST, A.D. 2001, AT 2:31 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRD DAY OF AUGUST, A.D. 2001, AT 11:59 O'CLOCK P.M.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1282522

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DATE: 08-07-01