

State of Idaho

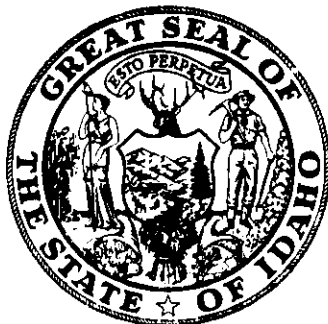
Department of State

CERTIFICATE OF AUTHORITY
OF
VOLVO TRUCKS NORTH AMERICA, INC.
File Number C 125642

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: September 15, 1998



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:

SEP 15 10 11 AM '98

1. The name of the corporation is Volvo Trucks North America, Inc.
2. The name which it shall use in Idaho is _____
3. It is incorporated under the laws of Delaware
4. Its date of incorporation is 11/6/86
5. The address of its principal office is 7900 National Service Road, Greensboro, North Carolina 27409
6. The address to which correspondence should be addressed, if different than item 5, is _____
P.O. Box 26115 Greensboro, North Carolina 27402-6115
7. 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
8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
See attached list of directors and officers		

Dated: August 31, 1998

Volvo Trucks North America, Inc.
(Corporation name)

By Markus [Signature]

Its Vice President
(specify capacity of signer)

Customer Acct #:

IDAHO SECRETARY OF STATE

(If using pre-paid account)

09815/1988 25.00
CK: 101071510 CT: 69776 BH: 145340

1 @ 100.00 = 100.00 AUTH PRO # 3
1 @ 20.00 = 20.00 EXPEDITE C # 4

g:\corpforms\ACA2.pmf Revised 4/97

VOLVO TRUCKS NORTH AMERICA
Officers
August 20, 1998

<p style="text-align: right;">4631 666800</p> <p>Karl Erling Trogen, Chairman, President, Volvo Truck Corporation S-405 08 Goteborg Sweden</p>	<p style="text-align: right;">393-2160</p> <p>Rune Alsterholm Executive Vice President, Chief Financial Officer 7825 National Service Road Greensboro, NC 27409</p>
<p style="text-align: right;">393-2200</p> <p>Marc F. Gustafson President and CEO 7825 National Service Road Greensboro, NC 27409</p>	<p style="text-align: right;">393-4600</p> <p>Bob Grussing Senior Vice President, Business Development 7825 National Service Road Greensboro, NC 27409</p>
<p style="text-align: right;">393-4200</p> <p>Chris Patterson Executive Vice President, Sales and Marketing 7825 National Service Road Greensboro, NC 27409</p>	<p style="text-align: right;">540 674-7390</p> <p>Thomas Murphy Vice President, Manufacturing P.O. Box 1126, Route 643 Dublin, VA 24084</p>
<p style="text-align: right;">393-4300</p> <p><i>tba</i> Executive Vice President, Industrial Operations 7900 National Service Road Greensboro, NC 27409</p>	<p style="text-align: right;">393-2377</p> <p>Gerald Wickett Vice President, Customer Support 7825 National Service Road Greensboro, NC 27409</p>
<p style="text-align: right;">393-2236</p> <p>Martha Boyd Vice President, General Counsel and Secretary 7825 National Service Road Greensboro, NC 27409</p>	<p style="text-align: right;">393-2110</p> <p>Fred Ward Vice President, Treasurer 7825 National Service Road Greensboro, NC 27409</p>
<p style="text-align: right;">393-2782</p> <p>Dennis Langervik Vice President, Product Development 7900 National Service Road Greensboro, NC 27409</p>	<p style="text-align: right;">393-2236</p> <p>Jack Lambert Vice President, Human Resources 7825 National Service Road Greensboro, NC 27409</p>
	<p style="text-align: right;">393-3636</p> <p>Les Kolls, Vice President President, Volvo Truck Finance North America 7823 National Service Road Greensboro, NC 27409</p>

VOLVO TRUCKS NORTH AMERICA
Board of Directors
August 20, 1998

Karl-Erling Trogen, President
VOLVO TRUCK CORPORATION
S-405 08 Goteborg
Sweden
Phone: 46 31 666801 Asst: Rudite Roos, 6801
Fax: 46 31 662010

Leif Johansson, President and CEO
AB VOLVO
S-405 08 Goteborg
Sweden
Phone: 46 31 591001 Asst: Ann Berling, 1002
Fax: 46 31 543372

Marc F. Gustafson, President and CEO
VOLVO TRUCKS NORTH AMERICA, INC.
7900 National Service Road
Greensboro, NC 27409
Phone: 336 393-2200 Asst: Judy Reinbold, 2201
Fax: 336 393-2050

Björn Ahlström
25 Phillips Parkway
Montvale, NJ 07645
Phone: 201 391-9252 Asst: Emily Fischer
Fax: 201 391-4646

Hans-Olov Olsson, President
VOLVO CARS OF NORTH AMERICA
7 Volvo Drive
Rockleigh, NJ 07647
Phone: 201 767-4720 Asst: Joyce Ubl, 4712
Fax: 201 784-4535

Albert R. Dowden, President
VOLVO GROUP NORTH AMERICA, INC.
570 Lexington Avenue - 20th Floor
New York, NY 10022
Phone: 212 418-7401 Asst: Barbara Carbo, 7438
Fax: 212 418-7435

Ulf Nilsson, Senior Vice President & Chief Financial
Officer
VOLVO TRUCK CORPORATION
Department 20400
S-405 08
Goteborg, Sweden
Phone: 46 31 666680 Asst: Kate Hansen, 6682
Fax: 46 31 662010

Rune Alsterholm, Executive Vice President &
Chief Financial Officer
VOLVO TRUCKS NORTH AMERICA, INC.
7900 National Service Road
Greensboro, NC 27409
Phone: 336 393-2160 Asst: Becky Wilson, 2215
Fax: 336 393-2996

Sten-Ake Aronsson, Senior Vice President
Powertrain Division
VOLVO TRUCK CORPORATION
Dept 24000
S-405 08 Goteborg, Sweden
Phone: 46 31-661100 Asst: Elisbeth Sandstrom, 2565
Fax: 31-662525

Roy S. Roberts, Vice President and General Manager
GENERAL MOTORS CORPORATION - PONTIAC-GMC DIV.
100 Renaissance Center; Mail Code: 482-A30-D10
Detroit, MI 48243
Phone: 313 667-4153 Asst: Jan Bailey, 4156
Fax: 313 667-4157

Gary R. Meter, Assistant General Sales Manager - Commercial Trucks
GENERAL MOTORS CORPORATION - PONTIAC-GMC DIV.
100 Renaissance Center; Mail Code: 482 A30-C19
Detroit, MI 48265-1000
Phone: 313 667-4133 Asst: Donna Davis, 4147
Fax: 313 667-4261

Randy Schwarz, Vehicle Line Executive, Commercial Trucks
GENERAL MOTORS CORPORATION - GMC TRUCK DIV.
2000 Centerpoint Parkway; Mail Code 483-510-5H6
Pontiac, MI 48341-3147
Phone: 248 753-3997, or 753-3998 Asst: Christine Mikesell, 3998
Fax: 248 753-4630

Office of the Secretary of State

SEP 15 10 11 AM '98

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VOLVO TRUCKS NORTH AMERICA, INC." 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 NINTH DAY OF SEPTEMBER, A.D. 1998.

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

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



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

Edward J. Freel, Secretary of State

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981349877

AUTHENTICATION:

DATE:

9292252

09-09-98