

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF

CASE CREDIT CORPORATION
File number C 106440

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of CASE CREDIT CORPORATION for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to CASE CREDIT CORPORATION to transact business in this State under the name CASE CREDIT CORPORATION and attach hereto a duplicate original of the Application for such Certificate.

Dated: May 25, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By

[Signature]

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation) ~~REVISED~~
SEC. OF STATE

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned ~~corporation~~ hereby ~~applies~~ for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is Case Credit Corporation
2. The name which it shall use in Idaho is _____
(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)
3. It is incorporated under the laws of Delaware
4. The date of its incorporation is January 26, 1993 and the period of its duration is Perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is 1209 Orange Street, Wilmington, Delaware 19801
6. The address to which correspondence should be addressed, if different from that in item 5.
P. O. Box 2511, Houston, Texas 77252-2511
7. The street address of its proposed registered office in Idaho is 300 North 6th Street
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is C T Corporation System
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:
The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the laws of Idaho.

(Continued on reverse)

Submit application and certificate of status to:

Office of the Secretary of State
Division of Corporations
Statehouse, Room 203
Boise, Idaho 83720

Secretary of State use only

IDAHO SECRETARY OF STATE
19940525 0900 83191 2
CK #: 20677 CUST# 20461
CORP 1@ 120.00= 120.00

: C

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>See attached list of directors and officers</u>		

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This application is accompanied by a Certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: May 18, 1994

Case Credit Corporation

(Corporation Name)

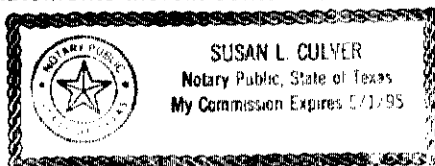
By Robert G. Simpson
Robert G. Simpson Its President Vice President (please specify)
and
James D. Gaughan Its Secretary Assistant Secretary (please specify)

STATE OF Texas)
COUNTY OF Harris) ss:

I, Susan L. Culver, a notary public, do hereby certify that on
this 18th day of May, 19 94; personally appeared before
me James D. Gaughan, who being by me first duly sworn, declared that (s)he
is the Assistant Secretary of _____

Case Credit Corporation

that (s)he signed the foregoing documents as Assistant Secretary of the corporation and that the statements therein contained are true.



Susan L. Culver
Notary Public

CASE CREDIT CORPORATION

SOLE DIRECTOR

<u>NAME</u>	<u>TITLE</u>	<u>SOCIAL SECURITY NUMBER</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENTIAL ADDRESS</u>
Michael W. Meyer	Director	458-64-3326	1010 Milam Houston, TX 77002	10806 Long Shadow Lane Houston, TX 77024

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>SOCIAL SECURITY NUMBER</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENTIAL ADDRESS</u>
Michael W. Meyer	President	458-64-3326	1010 Milam Houston, TX 77002	10806 Long Shadow Lane Houston, TX 77024
John E. Evard, Jr.	Vice President	553-66-9132	700 State Street Racine, WI 53404	37310 North Fox Hill Dr. Wadsworth, IL 60083
Theodore R. French	Vice President	256-72-6972	700 State Street Racine, WI 53404	3740 Lighthouse Dr. Racine, WI 53402
Kenneth R. Gangl	Vice President	355-36-0802	700 State Street Racine, WI 53404	4614 Knollwood Dr. Racine, WI 53405
Peter Menikoff	Vice President	094-32-7846	700 State Street Racine, WI 53404	565 Jacquelyn Lake Forest, IL 60045
Robert G. Simpson	Vice President & Asst. Secretary	359-44-0711	1010 Milam Houston, TX 77002	5627 Palisade Falls Kingwood, TX 77345
Karl A. Stewart	Vice President & Secretary	450-68-4329	1010 Milam Houston, TX 77002	6252 Burgoyne Houston, TX 77057
Robert A. Wegner	Vice President & Controller	399-58-1741	700 State Street Racine, WI 53404	3501 Weymouth Place Racine, WI 53405

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<u>NAME</u>	<u>TITLE</u>	<u>SOCIAL SECURITY NUMBER</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENTIAL ADDRESS</u>
Karen R. Osar	Treasurer	018-44-3922	1010 Milam Houston, TX 77002	602 Hunters Way Court Houston, TX 77024
James D. Gaughan	Asst. Secretary	460-92-7783	1010 Milam Houston, TX 77002	7723 Poitiers Dr. Houston, TX 77071
Bert F. Neece	Asst. Secretary	327-40-9245	1010 Milam Houston, TX 77002	5319 Manor Glen Kingwood, TX 77345
Darcy A. Pylkas	Asst. Secretary	399-52-1555	700 State Street Racine, WI 53404	2045 Arthur Avenue Racine, WI 53405
G. Michael Ruegg	Asst. Treasurer	524-64-4078	700 State Street Racine, WI 53404	5424 N. St. Louis Ave. Chicago, IL 60625

CCREDIT.LST

State of Delaware

Office of the Secretary of State

RECEIVED
SEC. OF STATE

94 MAY 25 AM 9 00
I, WILLIAM T. QUILLEN, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CASE CREDIT CORPORATION" 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 SEVENTEENTH DAY OF MAY, A.D. 1994.

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.



William T. Quillen

William T. Quillen, Secretary of State

2323738 8300

AUTHENTICATION:

7121332

944087093

DATE:

05-17-94