



AMENDMENT TO STATEMENT OF PARTNERSHIP AUTHORITY

(instructions on back of application)

2013 DEC 20 PM 1:28

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the partnership authority is:

Nissan Extended Services North America, G.P.

2. The date of which its statement of partnership authority was filed with the Idaho

Secretary of State was 9/19/05 and its domestic state is: DE

3. The statement of partnership authority is amended as follows: [check appropriate box(es)]

☐ a. The name of the partnership authority is amended to read:

☒ b. The name of each withdrawing partner is:

Nissan Assurance Holding Company, N.V.

☒ c. The name and business address of each new partner is: (If more space is needed, continue in block e)

Nissan Global Reinsurance Trust, 1 Church Street, 7th Floor, Hamilton, Bermuda HM11

☒ d. The name(s) of partners added or removed for authorization to execute an instrument transferring real property held in the name of the partnership:

Add: Mark Kaczynski (President)

Remove: Jerry Foley

☒ e. Other amendments (optional):

The principal office address of the partnership is One Nissan Way, M.S. A-5-C, Franklin, TN 37067

Signature of at least two (2) partners:

Signature _____

Typed Name See attached signature page

Signature _____

Typed Name _____

Signature _____

Typed Name _____

Secretary of State use only

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Revised 11/2010

IDAHO SECRETARY OF STATE

12/20/2013 05:00

CK: NONE CT: 1157 BH: 1402657

1 @ 30.00 = 30.00 STMT AMEN # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

K298

NISSAN EXTENDED SERVICES NORTH AMERICA, G.P.

SIGNATURE PAGE

GENERAL PARTNERS:

NISSAN GLOBAL REINSURANCE, LTD.,
a Bermuda corporation, as Executive Partner

By: 
Marcus Soeldner, President

27-11-2013
Date executed

Address: Maxwell R. Roberts Building
1 Church Street, 7th Floor
Hamilton, Bermuda HM11

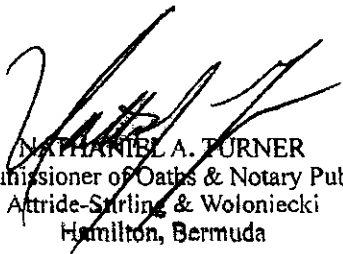
NISSAN GLOBAL REINSURANCE TRUST
a Delaware Trust, as Partner

By: Nissan Global Reinsurance, Ltd.,
its Beneficiary

By: 
Marcus Soeldner, President

27-11-2013
Date executed

Address: Maxwell R. Roberts Building
1 Church Street, 7th Floor
Hamilton, Bermuda HM11


NATHANIEL A. TURNER
Commissioner of Oaths & Notary Public
Attridge-Stirling & Woloniecki
Hamilton, Bermuda

27.11.13

