



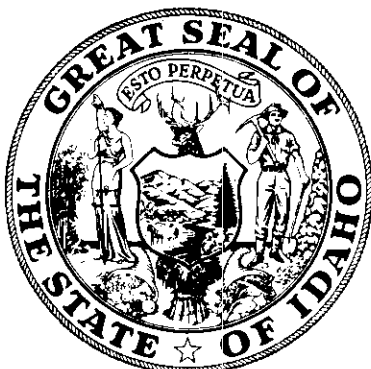
AMENDED CERTIFICATE OF AUTHORITY
OF

NAVISTAR INTERNATIONAL CORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of NAVISTAR INTERNATIONAL CORPORATION for an Amended 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 Amended Certificate of Authority to INTERNATIONAL HARVESTER COMPANY to transact business in this State under the name INTERNATIONAL HARVESTER COMPANY and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated March 5, 19 86.



Pete T. Cenarrusa
SECRETARY OF STATE

Corporation Clerk

**APPLICATION FOR AMENDED CERTIFICATE
OF AUTHORITY**

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-118, **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.

1. A Certificate of Authority was issued to the corporation by your office on NOVEMBER 4, 19 85, authorizing it to transact business in the State of Idaho under the name of NAVISTAR INTERNATIONAL CORPORATION

2. Its corporate name has been changed to INTERNATIONAL HARVESTER COMPANY

(Note: If the corporation name has not been changed, insert "No change.")

3. The name which it shall use hereafter in the State of Idaho is INTERNATIONAL HARVESTER COMPANY

Note: If the corporate name has been changed and the new name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or any abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Idaho. If a professional service corporation, add the appropriate word in place of those listed above.)

4. It desires to pursue in the transaction of business in the State of Idaho purposes other than or in addition to those set forth in its prior application for certificate of authority, as follows:

NO CHANGE

(Note: If no additional purposes are proposed, insert "No change.")

Dated 2/20, 19 86

INTERNATIONAL HARVESTER COMPANY

By [Signature]

Its [Signature] President

And [Signature]

By [Signature]

Secretary

STATE OF ILLINOIS)

COUNTY OF COOK) ss:

I, Jean Baggett, a notary public, do hereby certify that on this 20th day of February, 19 86, personally appeared

(continued on reverse)

before me Roxanne J. Decyk , who being by me first duly sworn,
declared that he is the President of INTERNATIONAL HARVESTER COMPANY

that he signed the foregoing document as President of the corporation and
that the statements therein contained are true.

Jean Baggett
Notary Public

My commission expires May 11, 1986



MAR 5 8 41 AM '86
SECRETARY OF STATE

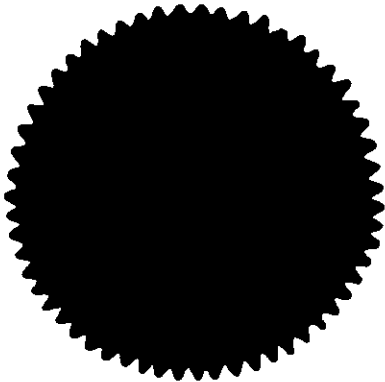
State of DELAWARE

Office of SECRETARY OF STATE

I, Michael Harkins, Secretary of State of the State of Delaware,
do hereby certify that the "NAVISTAR INTERNATIONAL CORPORATION", filed a Certificate
of Amendment, changing its corporate title to "INTERNATIONAL HARVESTER COMPANY", on the
twentieth day of February, A.D. 1986, at 1 o'clock P.M.

And I do hereby further certify that the aforesaid 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 and is duly authorized to transact
business.

In Testimony Whereof, *I have hereunto set my hand*
and official seal at Dover this twentieth *day*
of February *in the year of our Lord*
one thousand nine hundred and eighty-six.



Michael Harkins

Michael Harkins, Secretary of State