

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

ASSOCIATES LEASING, INC.

File Number C 41273

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 ASSOCIATES LEASING, INC. to **CITICAPITAL COMMERCIAL LEASING CORPORATION** and attach hereto a duplicate of the application for such amended certificate.

Dated: October 19, 2001



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sheryl DeWine*

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF FACT

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the state of Indiana, the custodian of corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

CITICAPITAL COMMERCIAL LEASING CORPORATION

On 10/15/2001 ASSOCIATES LEASING, INC.
Changed Their Name to
CITICAPITAL COMMERCIAL LEASING CORPORATION



In Witness Whereof, I have hereunto set my hand and affixed the seal of the state of Indiana, at the City of Indianapolis, this Thursday, October 18, 2001

Sue Anne Gilroy

SUE ANNE GILROY, Secretary of State

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