

State of Idaho

Department of State

AMENDED CERTIFICATE OF AUTHORITY

OF

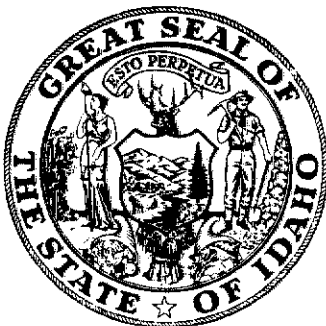
GE CAPITAL CONTRACT SERVICES, INC.

File Number **C 119861**

I, PETE T. CENARRUSA, Secretary of the State of Idaho, hereby certify that an Application for Amended Certificate of Authority to do business in this State, 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 Amended Certificate of Authority to reflect the name change from **GE CAPITAL CONTRACT SERVICES, INC.** to **GE CAPITAL RESIDENTIAL CONNECTIONS CORPORATION** and attach hereto a duplicate of the Application for such Amended Certificate.

Dated: August 14, 1998



Pete T. Cenarrusa
SECRETARY OF STATE

By *Anna Seibel*

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY



(Instructions on back of application)

AUG 14 AM 9:30

SECRETARY OF STATE
STATE OF IDAHO

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, **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. Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on June 16 19, 97, authorizing it to transact business in the State of Idaho under the name of GE Capital Contract Services, Inc.
2. Its corporate name has been changed to GE Capital Residential Connections Corporation
3. The name which it shall use hereafter in the State of Idaho is GE Capital Residential Connections Corporation
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____

Dated: 8/4/1998

GE Capital Contract Services, Inc.

(Corporation Name)

By June B. Watkins
June B. Watkins

Its Assistant Secretary
(specify capacity of signer)

Customer Acct # :

IDAHO SECRETARY OF STATE

(If using pre-paid account)

083646/1998 US 00:00
CK: 4021262 CT: 102721 BH: 13676A

1 @ 30.00 = 30.00 AMEND CERT
1 @ 20.00 = 20.00 EXPEDITE C

Office of the Secretary of State

98 AUG 14 AM 9:30
SECRETARY OF STATE
STATE OF IDAHO

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GE CAPITAL CONTRACT SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "GE CAPITAL RESIDENTIAL CONNECTIONS CORPORATION", THE SIXTEENTH DAY OF JULY, A.D. 1998, AT 9 O'CLOCK A.M.

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981315106



Edward J. Freel

9248112

08-12-98

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: