

# State of Idaho

Office of the Secretary of State

## AMENDED CERTIFICATE OF AUTHORITY

OF

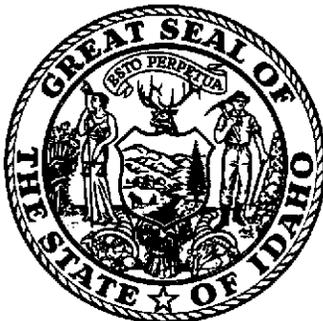
**RBS ASSET FINANCE, INC.**

File Number C-189096

I, BEN YSURSA, 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 RBS ASSET FINANCE, INC. to **CITIZENS ASSET FINANCE, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: September 19, 2014



*Ben Yursa*

SECRETARY OF STATE

By *[Signature]*



# APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

## FILED EFFECTIVE

2014 SEP 19 AM 10:16

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: November 12, 2010, authorizing it to transact business in the State of Idaho under the name of: RBS ASSET FINANCE, INC.
2. Its corporate name has been changed to: CITIZENS ASSET FINANCE, INC.
3. The name which it shall use hereafter in the State of Idaho is: CITIZENS ASSET FINANCE, INC.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: N/A
5. The address of its principal office is amended to: 71 South Wacker Drive, 29th Fl., Chicago, IL 60606

Dated: 9/12/14 Corporation Name: CITIZENS ASSET FINANCE, INC.

Signature: *David T. Miele, S.V.P.*

Typed Name: David T. Miele

Capacity: SVP & CAO

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

09/19/2014 05:00

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Revised 03/02

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10 30.00 = 30.00 AMEND CERT #2

0189096

**State of New York**  
**Department of State** } ss:

I hereby certify, that the Certificate of Incorporation of CITIZENS ASSET FINANCE, INC. was filed on 12/08/1986, under the name of COUNTY NATWEST CAPITAL MARKETS CORP. USA , with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment COUNTY NATWEST CAPITAL MARKETS CORP. USA , changing its name to NATWEST CAPITAL MARKETS CORP. USA, was filed 02/14/1989.

A Certificate of Amendment NATWEST CAPITAL MARKETS CORP. USA, changing its name to NATWEST MARKETS LEASING CORPORATION, was filed 11/30/1995.

A Certificate of Amendment NATWEST MARKETS LEASING CORPORATION, changing its name to LOMBARD US EQUIPMENT FINANCE CORPORATION , was filed 02/04/2002.

A Certificate of Amendment LOMBARD US EQUIPMENT FINANCE CORPORATION , changing its name to RBS LOMBARD, INC., was filed 10/21/2003.

A Certificate of Amendment RBS LOMBARD, INC., changing its name to RBS ASSET FINANCE, INC., was filed 03/17/2005.

A Certificate of Amendment RBS ASSET FINANCE, INC., changing its name to CITIZENS ASSET FINANCE, INC., was filed 09/03/2014.

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*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 15th day of September two  
thousand and fourteen.*



*Executive Deputy Secretary of State*