

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY

OF

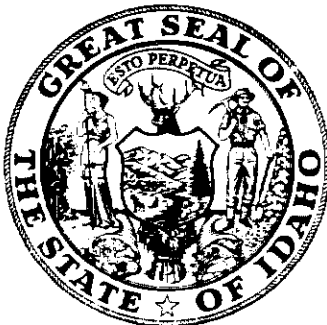
CITICORP LEASING, INC.

File Number C 123246

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, 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 Certificate of Authority to transact business in this State and attach hereto a duplicate of the Application for such Certificate.

Dated: March 16, 1998



Pete T. Cenarrusa
SECRETARY OF STATE

By *Jonny Herald*

202

APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

To the Secretary of State of Idaho:

The undersigned Corporation applies for a Certificate of Authority and states as follows:

98 FEB 23 AM 8:01

1. The name of the corporation is

Citicorp Leasing, Inc.

SECRETARY OF STATE
STATE OF IDAHO

2. The name which it shall use in Idaho is

Citicorp Leasing, Inc.

3. It is incorporated under the laws of

Delaware

4. Its date of incorporation is

11/9/71

5. The address of its principal office is

450 Mamaroneck Ave.
Harrison, N.Y. 10528

6. The address to which correspondence should be addressed, if different from item 5, is

Same as
item 5

7. The street address of its registered office in Idaho is

C T Corporation

and its registered agent in Idaho at that address is

300 North Sixth St.
Boise, Idaho

8. The names and respective business addresses of its directors and officers are:

83701

Name

Office

Address

Sal Maglietta President 450 Mamaroneck Ave.

Richard T. Mack Vice Pres. Harrison, N.Y. 10528

Kenneth S. Cohen Secretary

Robert R. Goldberg Treasurer

Robert J. Delfoe Director

Dated:

2-18-98

Citicorp Leasing, Inc.

(Corporation name)

By

William R. Latta

Its

Vice President

(specify capacity of signer)

Customer Acct #:

(if using pre-paid account)

Secretary of State use only:

IDAHO SECRETARY OF STATE

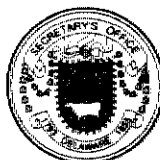
02/23/1998 09:00
OK: 26783 CT: 94582 BN: 841881 @ 100.00 = 100.00 AUTH PRO
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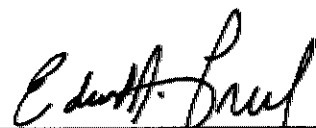
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CITICORP LEASING, INC." 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, AS OF THE SIXTH DAY OF MARCH, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.




Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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03-06-98