

# State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY  
OF  
CASE NEW HOLLAND INC.**

File Number C 143433

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: 11 April 2002



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Mabie T. Tandy*

202



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2002 APR 11 PM 2:41

To the Secretary of State of Idaho:

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

SECRETARY OF STATE  
STATE OF IDAHO

- The name of the corporation is Case New Holland Inc.
- The name which it shall use in Idaho is \_\_\_\_\_
- It is incorporated under the laws of Delaware
- Its date of incorporation is 10/25/1999
- The address of its principal office is 100 South Saunders Road, Lake Forest, IL 60045
- The address to which correspondence should be addressed, if different from item 5, is \_\_\_\_\_
- The street address of its registered office in Idaho is c/o C T Corporation System, 300 North 6th Street, Boise, Idaho 83702, and its registered agent in Idaho at that address is C T Corporation System
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
See Attachment		

Dated: \_\_\_\_\_

Case New Holland Inc.

(Corporation name)

By

Roberto Miotto

Its

Senior Vice President

(specify capacity of signer)

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Revised 7/87  
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ID020 - CT Filing Manager Online

IDAHO SECRETARY OF STATE  
04/11/2002 05:00  
CK: 87000 CT: 20168 BH: 450573  
1 @ 100.00 = 100.00 AUTH PRO # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

Received 04-11-2002 11:49

From-312 345 4344

To-EBERLE BERLIN

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ATTACHMENT

**DIRECTORS**

<b>NAME</b>	<b>TITLE</b>	<b>ADDRESS</b>
Paolo Monferino	Director	Opus Landmark Building 100 South Saunders Road Lake Forest, IL 60045
Jean-Pierre Rosso	Director	Opus Landmark Building 100 South Saunders Road Lake Forest, IL 60045

**OFFICERS**

<b>NAME</b>	<b>TITLE</b>	<b>ADDRESS</b>
Jean-Pierre Rosso	Chairman	Opus Landmark Building 100 South Saunders Road Lake Forest, IL 60045
Paolo Monferino	President and Chief Executive Officer	Opus Landmark Building 100 South Saunders Road Lake Forest, IL 60045
Harold D. Boyanovsky	President, Worldwide Agricultural Equipment Products	Opus Landmark Building 100 South Saunders Road Lake Forest, IL 60045
Richard M. Christman	President, Case IH Agricultural Business	Opus Landmark Building 100 South Saunders Road Lake Forest, IL 60045
William T. Kennedy	President, New Holland Agricultural Business	New Holland North America, Inc. 500 Diller Avenue New Holland, PA 17557
Fausto Lanfranco	President, Worldwide Construction Equipment Business	Strada Settimo 10100 S. Mauro Torino, Italy
Michel Lecomte	Chief Financial Officer and President, Financial Services and President, CNH Capital	Opus Landmark Building 100 South Saunders Road Lake Forest, IL 60045
Gerard Roullot	Senior Vice President and Chief Information Officer	Opus Landmark Building 100 South Saunders Road Lake Forest, IL 60045
Roberto Miotto	Senior Vice President and General Counsel	Opus Landmark Building 100 South Saunders Road Lake Forest, IL 60045

## ATTACHMENT

Joseph E. Samora, Jr.	Senior Vice President	Case New Holland, Inc. 1001 G. Street, NW Suite 100 East Washington, D.C. 20001
Carlo De Bernardi	Vice President and Auditor	Opus Landmark Building 100 South Saunders Road Lake Forest, IL 60045
Alberto Fornaro	Vice President and Treasurer	Opus Landmark Building 100 South Saunders Road Lake Forest, IL 60045
Steven T. Nadherny	Vice President	Case New Holland, Inc. 1001 G. Street, NW Suite 100 East Washington, D.C. 20001
Barry J. Quirke	Senior Vice President, Corporate Development and General Tax Counsel	Opus Landmark Building 100 South Saunders Road Lake Forest, IL 60045
Giovanni B. Ravina	Senior Vice President, Human Resources	Opus Landmark Building 100 South Saunders Road Lake Forest, IL 60045
Debra E. Kuper	Secretary	Opus Landmark Building 100 South Saunders Road Lake Forest, IL 60045
Marsha J. Eberhardt	Assistant Secretary	Opus Landmark Building 100 South Saunders Road Lake Forest, IL 60045
Frans Alpaert	Assistant Treasurer	Opus Landmark Building 100 South Saunders Road Lake Forest, IL 60045
Paolo Castagna	Assistant Treasurer	Opus Landmark Building 100 South Saunders Road Lake Forest, IL 60045
Donald R. Costa	Tax Officer	Opus Landmark Building 100 South Saunders Road Lake Forest, IL 60045
Joanne K. Leskowicz	Tax Officer	Opus Landmark Building 100 South Saunders Road Lake Forest, IL 60045

# Delaware

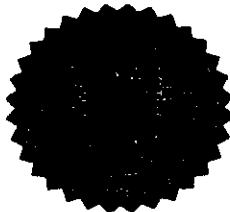
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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CASE NEW HOLLAND 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 FIRST DAY OF APRIL, A.D. 2002.

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.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1696752

020208901

DATE: 04-01-02

TOTAL P.05