

# State of Idaho

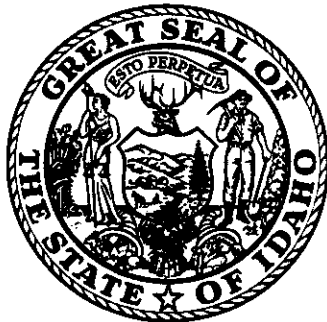
Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY  
OF  
MITSUBISHI MOTOR SALES OF AMERICA, INC.  
File Number C 111178

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 **MITSUBISHI MOTOR SALES OF AMERICA, INC.** to **MITSUBISHI MOTORS NORTH AMERICA, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: February 28, 2003



*Ben Yursa*  
SECRETARY OF STATE

By *Sally Lloyd*



# APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

**FILED EFFECTIVE**

FEB 28 AM 11:17

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: 06/29/1995,  
authorizing it to transact business in the State of Idaho under the name of:  
Mitsubishi Motor Sales of America, Inc.
2. Its corporate name has been changed to: Mitsubishi Motors North America, Inc.
3. The name which it shall use hereafter in the State of Idaho is:  
Mitsubishi Motors North America, Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: \_\_\_\_\_

Dated: February 4, 2003 Corporation Name: Mitsubishi Motors North America, Inc.

Signature: Ellen J. Gleberman

Typed Name: Ellen J. Gleberman

Capacity: Secretary

IDAHO SECRETARY OF STATE  
02/28/2003 05:00  
CK: 88862 CT: 28168 BH: 665663  
1 @ 20.00 = 20.00 EXPEDITE C # 2

Customer Acct # :

(if using pre-paid account):

Secretary of State use only

g:\forms\comforms\amended cert of authority.p65 Revised 07/2002

IDAHO SECRETARY OF STATE  
02/28/2003 05:00  
CK: 1918184484 CT: 2848 BH: 665664  
1 @ 30.00 = 30.00 AMEND CERT # 2

C 111178

# State of California

SECRETARY OF STATE

## CERTIFICATE OF FILING

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **5th day of December, 2002**, there was filed in this office an amendment changing the corporation name from **MINISUBISHI MOTOR SALES OF AMERICA, INC.**, a California corporation, to **MINISUBISHI MOTORS NORTH AMERICA, INC.**, with an effective date of **January 1, 2003**.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of January 21, 2003.

KEVIN SHELLEY  
Secretary of State

sk