

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

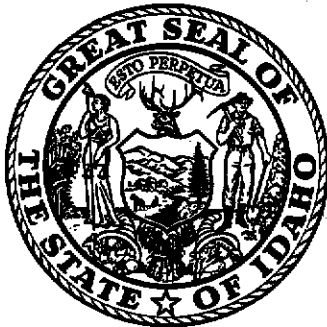
NGMCO, INC.

File Number C 183629

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 NGMCO, INC. to **GENERAL MOTORS COMPANY** and attach hereto a duplicate of the application for such amended certificate.

Dated: July 10, 2009



Ben Yursa

SECRETARY OF STATE

By

Sally Lloyd

09 JUL 10 PM 12:00



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

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: 06/25/2009 authorizing it to transact business in the State of Idaho under the name of: NGMCO, Inc.
2. Its corporate name has been changed to: General Motors Company
3. The name which it shall use hereafter in the State of Idaho is: _____
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____

Dated: 7-10-09 Corporation Name: General Motors Company

Signature: *SADIQ MALIK*

Typed Name: SADIQ MALIK

Capacity: VICE PRESIDENT

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

C183629

IDAHO SECRETARY OF STATE
07/10/2009 05:00
 CK: 95467 CT: 20158 BN: 1178390
 1 @ 30.00 = 30.00 AMEND CERT # 6
 1 @ 20.00 = 20.00 EXPEDITE C # 7

Delaware

PAGE 1

The First State

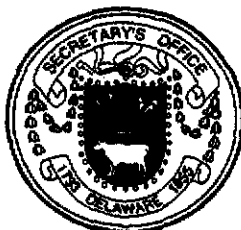
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "NGMCO, INC.", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "GENERAL MOTORS COMPANY", THE NINTH DAY OF JULY, A.D. 2009, AT 2:32 O'CLOCK P.M.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

4692623 8320

090687008



You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7410060

DATE: 07-09-09