

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY

OF

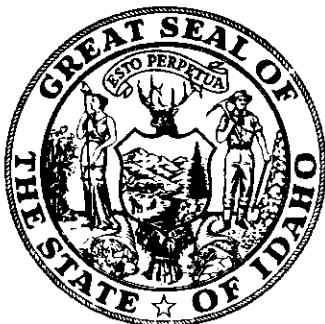
VOLVO CARS OF NORTH AMERICA, INC.

File Number **C 127414**

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: February 3, 1999



Pete T. Cenarrusa
SECRETARY OF STATE

By *Natalie Lamb*

202



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

99 FEB -3 AM 8:47
SECRETARY OF STATE
STATE OF IDAHO

To the Secretary of State of Idaho:

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

- The name of the corporation is VOLVO CARS of North America, INC
- The name which it shall use in Idaho is VOLVO CARS of North America, Inc
- It is incorporated under the laws of DELAWARE
- Its date of incorporation is 1/7/81
- The address of its principal office is VOLVO DRIVE, ROCKLEIGH, NJ
07647
- The address to which correspondence should be addressed, if different from item 5, is _____
ATTN: Tax Dept.
- The street address of its registered office in Idaho is 1401 Shoreline DR, Boise
Id. 83702, and its registered agent in Idaho at that address is The United States Corp
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>see attached</u>		

Dated: 1/8/99
VOLVO CARS of North America, Inc
(Corporation name)
By [Signature]
 Its VICE President
(specify capacity of signer)

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

 02/03/1999 09:00
 CK: 939991 CT: 110561 BH: 104522

 1 @ 100.00 = 100.00 AUTH PRO # 2
 1 @ 20.00 = 20.00 CORP SUR # 3

5/20/98/MSA/jms Revised 7/87

VOLVO

Volvo Cars of North America, Inc.

Officers

Home

Tuve Johannesson
Chairman

Volvo Car Corporation
S-405 08 Gothenburg, Sweden

Hans-Olov Olsson
President

C/O VCNA Volvo Drive
Rockleigh, NJ 07647

Stephen Gamble
Vice President

10155 Crescent Hill Lane
Roswell, GA 30076

Ken Brusca
Vice President

898 Falls Bridge Lane
Great Falls, VA 22066

Robert B. Mercer
Vice President, Secretary

484 Weymouth Drive
Wyckoff, NJ 07481

Paul Welander
Vice President

C/O VCNA, Volvo Dr.
Rockleigh, NJ 07647

David C. Korpics
Vice President, CFO

21 Crest Drive
Midland Park, NJ 07432

Peter Butterfield
Vice President

70 Twin Brooks Road
Saddle River, NJ 07458

Wayne L'Heureux
Vice President

14 Country Lane
Mahwah, NJ 07430

Brad Bowers
Vice President

322 Van Emburgh
Ridgewood, NJ 07450

Ronny Perrson
Vice President

27151 South Ridge
Mission Viejo, CA 92692

Mark La Neve
Vice President

20 Denise Drive
Kinnelon, NJ 07405

Directors

Tuve Johannesson
Chairman

Bjorn Ahlstrom

Bertil Thoren

Staffan Carlson

Sven Eckerstein

Marc Gustafson

Leif Johansson

Hans-Olov Olsson

Home

Volvo Car Corporation
S-405 08 Gothenburg, Sweden

47 Foxhedge Road
Saddle River, NJ 07458

Volvo Car Corporation
S-405 08 Gothenburg, Sweden

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S-405 08 Gothenburg, Sweden

Volvo Car Corporation
S-405 08 Gothenburg, Sweden

3600 Gaston Road
Greensboro, NC 27407

Volvo Car Corporation
S-405 08 Gothenburg, Sweden

C/O VCNA Volvo Drive
Rockleigh, NJ 07647

State of Delaware
Office of the Secretary of State

99 FEB -3 AM 8:47
PAGE
SECRETARY OF STATE
STATE OF IDAHO

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "VOLVO CARS OF NORTH AMERICA, 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 TWENTY-FIRST DAY
OF JANUARY, A.D. 1999.




Edward J. Freel, Secretary of State

AUTHENTICATION:

0906002 8300

DATE: 9533610

991018507

01-21-99