

State of Idaho

Department of State

AMENDED CERTIFICATE OF AUTHORITY OF

J. I. CASE COMPANY

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of CASE CORPORATION for an Amended Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are 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 CASE CORPORATION to transact business in this State under the name CASE CORPORATION and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated March 2, 19 90.



Pete T. Cenarrusa
SECRETARY OF STATE

[Signature]
Corporation Clerk

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

To the Secretary of State of the State of Idaho:

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Pursuant to Section 30-1-118, 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.

1. A Certificate of Authority was issued to the corporation by your office on April 24, 19 72, authorizing it to transact business in the State of Idaho under the name of J. I. Case Company

2. Its corporate name has been changed to Case Corporation

(Note: If the corporation name has not been changed, insert "No change.")

3. The name which it shall use hereafter in the State of Idaho is Case Corporation

4. It desires to pursue in the transaction of business in the State of Idaho purposes other than or in addition to those set forth in its prior application for certificate of authority, as follows:

No change

(Note: If no additional purposes are proposed, insert "No change.")

Dated February 5, 1990

Case Corporation

(Corporation Name)

By X David B. Falstad
Its President/Vice President (please specify)

and [Signature]
Its Secretary/Assistant Secretary (please specify)

STATE OF Wisconsin)

COUNTY OF Racine) ss:

I, Linda M Smith, a notary public, do hereby certify that on this 5th day of February, 19 90, personally appeared before me David B. Falstad, who being by me first duly sworn, declared that ~~she~~ he is the Vice President of Case Corporation

that ~~she~~ he signed the foregoing document as Vice President of the corporation and that the statements therein contained are true.

Linda M Smith
Notary Public My Commission Expires:

September 20, 1992



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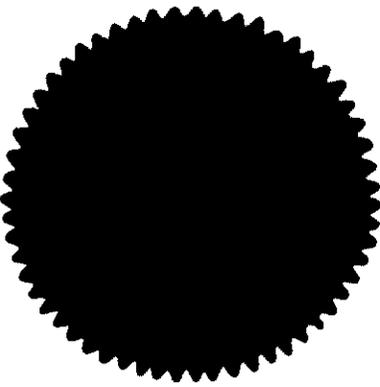
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State of DELAWARE

Office of SECRETARY OF STATE

I, Michael Harkins, Secretary of State of the State of Delaware,
do hereby certify that the "J. I. CASE COMPANY", filed a Certificate of Amendment,
changing its corporate title to "CASE CORPORATION", on the twenty-third day of
January, A.D. 1990, at 9 o'clock A.M.

In Testimony Whereof, *I have hereunto set my hand*
and official seal at Dover this twenty-third *day*
of January *in the year of our Lord*
one thousand nine hundred and ninety


Michael Harkins
Michael Harkins, Secretary of State