# State of Idaho

Office of the Secretary of State

#### **AMENDED CERTIFICATE OF AUTHORITY**

OF

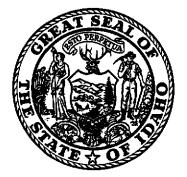
KAR HOLDINGS, INC.

File Number C 174532

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 KAR HOLDINGS, INC. to KAR AUCTION SERVICES, INC. and attach hereto a duplicate of the application for such amended certificate.

Dated: December 15, 2009



Ben yoursa SECRETARY OF STATE

By Jinda Me anny



## APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

09 DEC 15 PM 1: 35

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 authority the following statement.

Corpolate only applicable items.

	the State of Idaho and for that purpose submits the following stelement.  Complete only applicable items.	
1.	A Certificate of Authority was issued to the corporation by your office on: <u>August 13, 2007</u> suthorizing it to transact business in the State of Idaho under the name of:  KAR HOLDENGS, INC	
2.	its corporate name has been changed to: <u>KAR_AUCTION_BERVICES</u> , INC.	
3,	The name which it shall use hereafter in the State of ideho is:	
4.	It has changed its jurisdiction of incorporation, without a change of carporate identity to:	
Da	ind: 12/11/09 Corporation Name: KAR AUUTION SERVICES, INC.	
	Signature: Mbeaa Polak	
	Typed Neme: Rebecca C. Polak	
	Capacity: Executive Vice President & General Counsel	
	Customer Acci # ;  (Funding pro-paid assume)  Separatary of State use only	
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IDAMO SECRETARY OF STATE

12/15/2009 05:00

CK: 9429 CT: 19533 NH: 1199279

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1 0 20.00 = 29.00 EXPEDITE C # 3

## Delaware

### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "KAR HOLDINGS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "KAR AUCTION SERVICES, INC.", THE THIRD DAY OF NOVEMBER, A.D. 2009, AT 1:23 O'CLOCK P.M.

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.

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

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AUTHENTISATION: 7694201

DATE: 12-11-09