

# State of Idaho



## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

#### **ASSOCIATES DISCOUNT CORPORATION**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Third** day of **July**, 19 **62**, original articles of amendment, as provided by Section **§ 30-146 and 30-147, Idaho Code**, amending **ARTICLE I, changing corporate name to ASSOCIATES DISCOUNT CORPORATION OF IDAHO**,

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **120** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **3rd** day of **July**,  
A. D., 19 **62**.

Secretary of State

ARTICLES OF AMENDMENT

OF

ASSOCIATES DISCOUNT CORPORATION

KNOW ALL MEN BY THESE PRESENTS, That we, E. D. Campbell, President, and G. C. Coquillard, Treasurer, of Associates Discount Corporation, a corporation organized and existing under the provisions of the Business Corporation Act of the State of Idaho

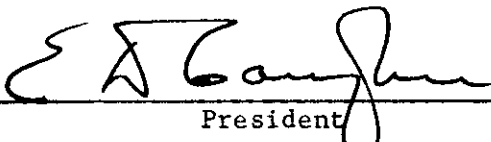
DO HEREBY CERTIFY:

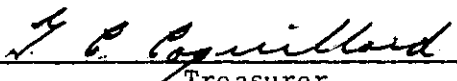
That the holders and owners of all of the issued and outstanding shares of the Company who would be entitled to notice have consented to and authorized by a writing signed by all of such owners and holders of such shares, the following:

That Article One of the articles of incorporation of Associates Discount Corporation be amended to read as follows:

"First: That the name of this corporation shall be Associates Discount Corporation of Idaho".

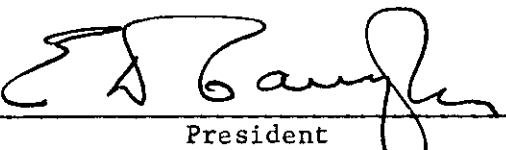
IN WITNESS WHEREOF, we do make and execute the certificate in triplicate this 29th day of June, A.D. 1962.

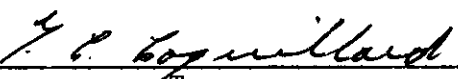
  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Treasurer

STATE OF INDIANA       )  
                              ) SS:  
COUNTY OF ST. JOSEPH )

E. D. Campbell and G. C. Coquillard, being severally sworn, each for himself, deposes and says that he, the said E. D. Campbell is the President, and that he, the said G. C. Coquillard is the Treasurer of Associates Discount Corporation, a corporation of the State of Idaho, and that they have been authorized to execute and file articles of amendment, to which this is attached, by the unanimous written consent of all of the shareholders of said corporation.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Treasurer

Subscribed and sworn to before me this 29th day of June, A.D. 1962.

  
\_\_\_\_\_  
Notary Public

My Commission Expires: 7/23/64



*ASSOCIATES DISCOUNT CORPORATION*  
SOUTH BEND, INDIANA

June 26, 1962

Secretary of State  
of Idaho  
Boise, Idaho


Dear Sir:

The undersigned, Associates Discount Corporation, a corporation created and existing by virtue of the laws of the State of Idaho, hereby consents to the use of the name Associates Discount Corporation by Associates Discount Corporation, an Indiana corporation, which is in the process of qualifying to do business in the State of Idaho as a foreign corporation.

As a condition of this consent, Associates Discount Corporation, an Idaho corporation, hereby agrees to change its name to Associates Discount Corporation of Idaho. An amendment to said change of name is being filed in your office at the time of the presentation of this consent.

Very truly yours,

ASSOCIATES DISCOUNT CORPORATION

By   
E. D. Campbell, President

EB