

CERTIFICATE OF WITHDRAWAL OF

YAMAHA MOTOR CORPORATION, U.S.A.

FROM INTRASTATE BUSINESS IN THE STATE OF IDAHO

In accordance with the provisions of Chapter 133 of the Session Laws of 1937 of the State of Idaho, and by authority of YAMAHA MOTOR CORPORATION, U.S.A.

_____, a corporation organized and existing under the laws of _____

CALIFORNIA, we, the undersigned, SEISUKE UESHIMA
President or ~~Vice President~~

_____ and HIROMU IDE
Secretary ~~&~~ Treasurer

_____ respectively, of said corporation, do hereby certify and declare as follows:

That said corporation hereby surrenders its authority to transact intrastate business in the State of Idaho;

That said corporation hereby consents that process against it in any action upon any liability or obligation incurred within the State of Idaho prior to the filing of this certificate in the office of the Secretary of State of said State may be served upon said Secretary of State;

That the Secretary of State of the State of Idaho may mail a copy of any process against said corporation that may be served upon him to YAMAHA MOTOR CORPORATION, U.S.A., whose post-office address is PO Box 6640 BUCENA PARK, CA. 90622.

IN WITNESS WHEREOF, We have subscribed our names and caused the seal of said corporation to be affixed hereto, this 31st day of October, 1978.

(Corporate Seal)

X S. Ueshima
Pres. or ~~Vice Pres.~~

X C. Ide
Sec'y ~~&~~ Treas.

STATE OF California)
COUNTY OF Orange)

On this 31st day of October, in the year 1978, before me

TAMARA C. RUMINER, personally ap-
Insert name and title of the officer

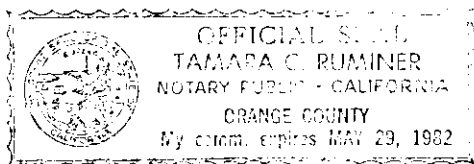
peared SEISUKE UESHIMA + HIROMU IDE, known to me (or
proved to me on the oath of _____)

to be the persons whose names are subscribed to the within instrument, and acknowledged
that they executed the same as SEISUKE UESHIMA
President or Vice-President

and HIROMU IDE, respectively, of the
Secretary or Treasurer

corporation named therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official
seal, the day and year in this certificate first above written.



(Seal)

Tamara C. Ruminer
Notary Public