

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY
OF
NEWCOURT COMMERCIAL FINANCE CORPORATION
File Number C 91420

I, PETE T. CENARRUSA, 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 **NEWCOURT COMMERCIAL FINANCE CORPORATION** to **CIT LENDING SERVICES CORPORATION** and attach hereto a duplicate of the application for such amended certificate.

Dated: April 26, 2000



Pete T. Cenarrusa
SECRETARY OF STATE

By *Kerri Kroach*

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)



APR 26 10 50 AM '00

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 submits the following statement. Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on February 7 1990, authorizing it to transact business in the State of Idaho under the name of Newcourt Commercial Finance Corporation.
2. Its corporate name has been changed to CIT Lending Services Corporation.
3. The name which it shall use hereafter in the State of Idaho is CIT Lending Services Corporation.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: No Change.

Dated: April 4, 2000

CIT Lending Services Corporation
(Corporation Name)

By

R. J. McCarthy

Robert McCarthy

Its Secretary

(specify capacity of signer)

IDAHO SECRETARY OF STATE
04/26/2000 09:00
CK: 01213 CT: 20160 MH: 312432
1 @ 20.00 = 20.00 EXPEDITE C # 2

Customer Acct #:

IDAHO SECRETARY OF STATE

(If using pre-paid account)

04/26/2000 09:00
CK: 132119706 CT: 4567 MH: 312432

1 @ 30.00 = 30.00 AMEND CERT # 2

Revised 7/97
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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "NEWCOURT COMMERCIAL FINANCE CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CIT LENDING SERVICES CORPORATION", THE SEVENTEENTH DAY OF APRIL, A.D. 2000, AT 12:45 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE TWENTY-FOURTH DAY OF APRIL, A.D. 2000.





Edward J. Freel, Secretary of State

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AUTHENTICATION: 0387231

DATE: 04-18-00