

P23896

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

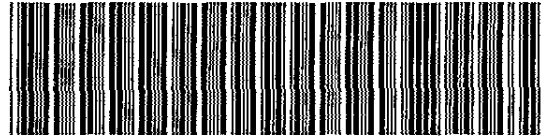
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/05/04 -01033--027 **43.75

FILED
04 FEB -5 PM 12: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
04 FEB -5 AM 11: 33
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N.C.

C. O. ~~Callahan~~ FEB 05 2004

CT CORPORATION SYSTEM

660 East Jefferson Street
Tallahassee, FL 32304 February 5, 2004
Tel. 850 222 1092
Fax 850 222 7615

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 6026727 SO
Customer Reference 1: None Given
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Cummins Inc. (IN)
Evidence of Amendment
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Brigham Weir
Fulfillment Specialist
Brigham_Weir@cch-lis.com

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

D23896

(Document number of corporation (if known))

1. CUMMINS ENGINE COMPANY, INC.
(Name of corporation as it appears on the records of the Department of State)
2. INDIANA (Incorporated under laws of) 3. 4/14/1989 (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

If the amendment changes the name of the corporation, when was the change effected under the laws of jurisdiction of incorporation? 4/5/2001

5. CUMMINS INC.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Marya M. Rose
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

July 2, 2003
(Date)

Marya M. Rose
(Typed or printed name)

Secretary
(Title)

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF FACT

To Whom These Presents Come, Greeting:

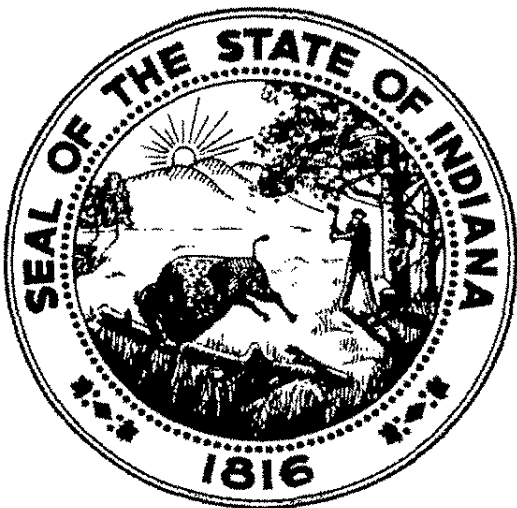
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the state of Indiana, the custodian of corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

CUMMINS INC.

Changed its name from CUMMINS ENGINE COMPANY INC to CUMMINS INC. on 04/05/2001

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the state of Indiana, at the City of Indianapolis, this Tuesday, February 03, 2004

A handwritten signature in black ink that reads "Todd Rokita".

TODD ROKITA, Secretary of State

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