

CT CORPORATION SYSTEM

P08000

FILED  
01 AUG 28 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Deere Marketing Services, Inc.

changing name to:

John Deere Shared Services, Inc.

name  
change  
amend

200004560132--3  
-08/28/01-01052-026  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit              | <input checked="" type="checkbox"/> Amendment   | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> Nonprofit           |   |   |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
|  | <input type="checkbox"/> Reinstatement          |   |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> LLC                 | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> Change of RA       |
|  | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> UCC                |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photocopies            | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out            |   |   |

RECEIVED  
01 AUG 28 AM 11:14  
DIVISION OF CORPORATION

Name  
Availability 8/28/01  
Document  
Examiner  
Updater  
Verifier  
W.P. Verifier

8/28/01

MS

Order#: 4742757

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

**PROFIT CORPORATION**

## SECTION I

**(1-3 MUST BE COMPLETED)**

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TALLAHASSEE, FLORIDA

1. Deere Marketing Services, Inc.

Name of corporation as it appears on the records of the Department of State.

- ## 2. Delaware

Incorporated under laws of

3. November 5, 1985

Date authorized to do business in Florida \_\_\_\_\_

## SECTION II

**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? December 22, 2000

- 5 John Deere Shared Services, 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

Michael A. Hanning  
Signature

Signature

Michael A. Harring

Typed or printed name

6 August 2001  
Date

Date \_\_\_\_\_

Secretary

Title

*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DEERE MARKETING SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "JOHN DEERE SHARED SERVICES, INC.", THE TWENTY-SECOND DAY OF DECEMBER, A.D. 2000, AT 4:30 O'CLOCK P.M.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

2072209 8320

AUTHENTICATION: 1307205

010413900

DATE: 08-22-01