



THE UNITED STATES
CORPORATION
COMPANY

817130

ACCOUNT NO. : 072100000032

REFERENCE : 059053 4343796

AUTHORIZATION : Patricia Pignatelli

COST LIMIT : \$ 35.00

ORDER DATE : December 9, 1998

ORDER TIME : 11:07 AM

ORDER NO. : 059053-065

CUSTOMER NO: 4343796

CUSTOMER: Ms. Karen S. Clark
Nissan North America, Inc.
990 West 190th Street

Torrance, CA 90502

Name
Change
Done

400002732024--7

FOREIGN FILINGS

NAME: NISSAN MOTOR CORPORATION IN
U.S.A.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

SECONDARY STAGE
TALLAHASSEE, FLORIDA

99 JAN -6 PM 1:37

FILED

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

NOTIFICATION OF CORPORATION

99 JAN -6 PM 12:25

99 JAN -6 PM 12:25

NOT
1/6/99

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.)

FILED
99 JAN -6 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I

(1-3 must be completed)

1. Nissan Motor Corporation in U.S.A.
Name of corporation as it appears on the records of the Department of State.
2. California
Incorporated under the laws of
3. May 7, 1962
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? January 1, 1999
5. Nissan North America, 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.
N/A
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
N/A
New Jurisdiction

Signature

Ann M. Jennings

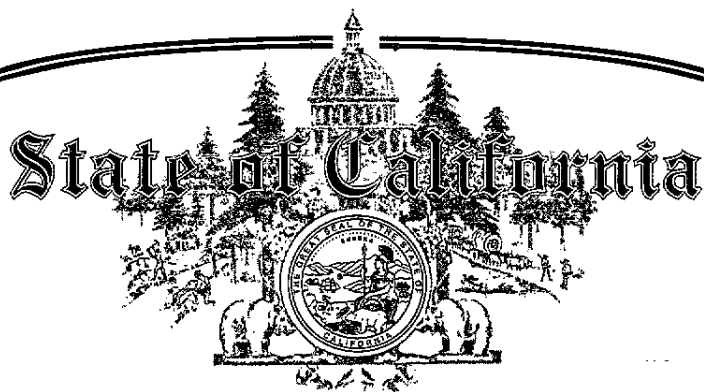
Typed or printed name

November 19, 1998

Date

Secretary

Title



SECRETARY OF STATE

CERTIFICATE OF FILING

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **31st day of December, 1998**, there was filed in this office an amendment changing the corporation name from **NISSAN MOTOR CORPORATION IN U.S.A.**, a California corporation, to **NISSAN NORTH AMERICA, INC.**



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of January 5, 1999.

Bill Jones

BILL JONES
Secretary of State