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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
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Phone : (850) 222-1092
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2008 MAR -6 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

INTERNATIONAL TRUCK AND ENGINE CORPORATION

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$35.00 |

Handwritten signature/initials: KCS

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2008 MAR -6 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

Help

Handwritten number: 3608

NAVISTAR, INC.

4201 WINFIELD ROAD, WARRENVILLE, ILLINOIS 60566

T 830-783-6000

January 17, 2008

Department Of State, Florida
Division of Corporations
409 East Gaines St.
Tallahassee, Florida 32399

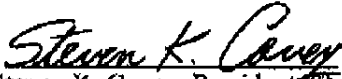
RE: NAVISTAR, INC. *(An Illinois Corporation)*
FL file # E07000000013

To Whom It May Concern,

We currently have a Name Registration Certificate on file with your office for the above referenced company. At this time I would like to relinquish this name to International Truck and Engine Corporation for use of the name.

Thank you in advance for your assistance in this matter. Please contact me if you have any questions.

Sincerely,


Steven K. Covey, President
Navistar, Inc.

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)

819349
(Document number of corporation (if known))

1. INTERNATIONAL TRUCK AND ENGINE CORPORATION
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 02/04/1966
(Incorporated under laws of) (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? 2/27/2008

5. Navistar, 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)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

X 
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Curt Kramer
(Typed or printed name of person signing)

Secretary
(Title of person signing)

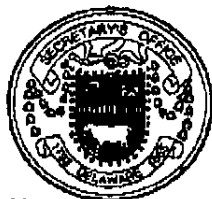
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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "INTERNATIONAL TRUCK AND ENGINE CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "NAVISTAR, INC.", THE TWENTY-SEVENTH DAY OF FEBRUARY, A.D. 2008, AT 1:35 O'CLOCK P.M.



0634619 8320

080274988

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6420902

DATE: 03-03-08