



Caterpillar Financial  
Service Corporation

120 West End Avenue  
P.O. Box 3001  
Nashville, Tennessee 37203-0001  
USA

June 22, 2000

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-06/29/00--01074--005  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Attn: Amendment Section

Re: Name Change to Certificate of Authority

Applicant: Caterpillar Insurance Company, formerly  
known as Integral Insurance Company  
2120 West End Avenue  
Nashville, Tennessee 37203

State of Domicile: Missouri

Representative: Donald J. Meyers  
Vice President, General Counsel and Secretary

Telephone: (615) 341-1115

Fax: (615) 341-1083

E-mail: Don.Meyers@CAT.com

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JUN 29 PM 1:32

FILED

Dear Sir or Madam:

On behalf of Caterpillar Insurance Company formerly known as Integral Insurance Company and the Caterpillar organization, I hereby submit for your approval the name change of Integral Insurance Company to Caterpillar Insurance Company.

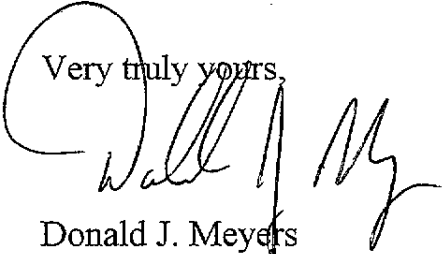
I am also enclosing the filing fee of \$52.50.

nc  
CPS  
824834  
Cand. Copy  
Ant. 6/29/00

If you have any questions or require additional information, please contact me.

Your prompt and favorable consideration would be greatly appreciated.

Very truly yours,



Donald J. Meyers  
Senior Attorney

DJM/pab  
Enclosures

(Pursuant to s. 607.1504, F.S.)

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

1. THE Integral Insurance Company

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

2. Missouri

Incorporated under laws of

3. 7-20-70

Date authorized to do business in Florida

**(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? June 5, 2000

5. Caterpillar Insurance Company

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

Signature

Signature \_\_\_\_\_

Donald J. Meyers

Typed or printed name

June 22, 2000

Date \_\_\_\_\_

Vice President, General  
Counsel and Secretary

### Title

FILED  
00 JUN 29 PM 1:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

No. I00000725

# STATE OF MISSOURI



**Rebecca McDowell Cook**  
**Secretary of State**

**CORPORATION DIVISION**  
**CERTIFICATE OF AMENDMENT**

I, REBECCA McDOWELL COOK, Secretary of State of the State of Missouri, do hereby certify that

CATERPILLAR INSURANCE COMPANY.

Formerly,

THE INTEGRAL INSURANCE COMPANY

a corporation organized under the Laws of Missouri, has delivered to me and that I have filed its Certificate of Amendment of its Articles of Incorporation; that said Corporation has in all respects complied with the requirements of law governing the Amendment of Articles of Incorporation and that said Articles are amended in accordance therewith.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 5th day of JUNE, 2000.

*Rebecca McDowell Cook*  
Secretary of State

\$25.00



RECEIVED

MAY 23 2000

CERTIFICATE OF AMENDMENT OF ARTICLES

(to be executed in triplicate)

DIVISION  
FINANCIAL REGULATION

We, the undersigned president or vice president and secretary or assistant secretary, on our oaths swear and certify to the truth of the following statements:

(1) NAME OF THE INSURANCE COMPANY: Caterpillar Insurance Company  
IF THE NAME OF THE INSURANCE COMPANY CHANGED AS A RESULT OF THIS AMENDMENT, THE NAME  
OF THE INSURANCE COMPANY IMMEDIATELY BEFORE THIS AMENDMENT WAS \_\_\_\_\_  
Integral Insurance Company

(2) THE DATE OF THE ADOPTION OF THE AMENDMENT BY THE SHAREHOLDERS, MEMBERS OR  
OTHER GROUP OF PERSONS ENTITLED TO VOTE ON THE  
AMENDMENT: June 1, 2000

(3) THE AMENDMENT ADOPTED (attach additional pages if necessary): \_\_\_\_\_  
Article I is amended to read as follows:

"The name of the corporation is Caterpillar Insurance  
Company."

Article II is amended to read as follows:

"The principal office for the transaction  
of the corporation's business shall be  
located at 237 East High Street,  
Jefferson City, Missouri 65102

(4) THE NUMBER OF SHARES, MEMBERS, OR OTHER GROUP OF PERSONS ENTITLED TO VOTE, OR IF A  
MUTUAL, THE NUMBER OF THE MEMBERS PRESENT EITHER IN PERSON OR BY PROXY ENTITLED TO  
VOTE: Common 1,000,000

(5) THE NUMBER OF SHARES, MEMBERS OR OTHER GROUP OF PERSONS THAT VOTED FOR AND AGAINST  
SAID AMENDMENT RESPECTIVELY: For: 1,000,000 Against: None

(6) IF THE AMENDMENT EFFECTS A CHANGE IN THE NUMBER OR PAR VALUE OF AUTHORIZED  
SHARES, THEN A STATEMENT SHOWING THE NUMBER OF SHARES AND PAR VALUE THEROF  
PREVIOUSLY AUTHORIZED: \_\_\_\_\_

PLACE CORPORATE SEAL HERE  
(If no corporate seal, state "none".)

[Signature]  
President or Vice President

[Signature]  
Secretary or Assistant Secretary

FILED AND CERTIFICATE  
ISSUED

JUN 05 2000

State of Tennessee  
County of Davidson

Subscribed and sworn to before me this 1st day of June, 192000

[Signature]  
REBECCA McDONELL COLE  
SECRETARY OF STATE

NOTARIAL SEAL

[Signature]  
NOTARY PUBLIC  
My Commission expires My Commission Expires  
September 23rd, 2000

**CERTIFICATE OF AMENDMENT OF THE DIRECTOR OF INSURANCE**  
(This certificate may be filled out only by the Director of Insurance)

I certify that I have examined the above Certificate of Amendment of Articles as executed by the insurance company and  
find that it conforms to law, that the proceedings were regular, that the condition and the assets of the company justify the  
amendment, and that the same will not be prejudicial to the interests of the policyholders, all as provided by law.

So Certified, Signed, and Official Seal Affixed on this date: 6/5/00

[Signature]  
Keith Wenzel  
Director of Insurance  
State of Missouri