

828258

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

KAWASAKI MOTORS CORP. U.S.A.

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Florida Dept of State



July 5, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

KAWASAKI MOTORS CORP. U.S.A.
9950 JERONIMO RD.
P.O. BOX 25252
SANTA ANA, CA 92618-2084US

SUBJECT: KAWASAKI MOTORS CORP. U.S.A.
REF: 828258

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Annette Ramsey
Document Specialist

FAX Aud. #: H06000172425
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Kawasaki Motors Corp. U.S.A.
2. The principal office address: 9950 Jeronimo Rd., Irvine, CA 92618-2084
3. The mailing address (if different): 9950 Jeronimo Rd. P.O. Box 25252, Santa Ana, CA 92618-2084

4. Date of incorporation/qualification: 07/10/1972 Document number: 828258

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

The Corporation Company

1203 Governors Square Blvd., Suite 101

Tallahassee, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

C T Corporation System

c/o C T Corporation System, 1203 Governors Square Blvd., Suite 101

(P.O. Box NOT acceptable)

Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer or director)

DONALD J. KOPROWSKI, Vice President
General Counsel and Secretary
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

By: [Signature]
(Signature of Registered Agent)

06/23/06
(Date)

If signing on behalf of an entity:

Scott Ferraro- Assistant Secretary

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
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