

AUG-06-2004 11:00  
Division of Corporations

CT CORPORATION

F96000002687

P.01

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**BOMBARDIER MOTOR CORPORATION OF AMERICA**

Certificate of Status	0
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8/6/04

**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)**

F96000002587

(Document number of corporation (if known))

1. Bombardier Motor Corporation of America  
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. May 28, 1995  
(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? April 28, 2004

5. BRF US 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)

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

Jennifer Millson

(Typed or printed name of person signing)

2 August 2004  
(Date)

Secretary

(Title of person signing)

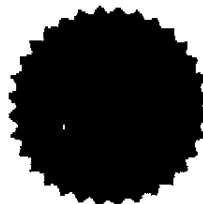
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# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BOMBARDIER MOTOR CORPORATION OF AMERICA", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BRP US INC.", THE TWENTY-SIXTH DAY OF APRIL, A.D. 2004, AT 12 O'CLOCK P.M.



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040575108

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3270600

DATE: 08-05-04