

*Mo/000000 943*

**TFC TEXTRON**

*The First Choice*

December 10, 2001

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

500004719745--9  
-12/12/01--01010--003  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

Re: AssetControl Corporation, LLC

Dear Sir or Madam:

Enclosed are an application, a Certificate of Name Change and a filing fee to amend this entity name to Asset Control, LLC.

Please send any related correspondence to my attention at Textron Financial Corporation, 40 Westminster Street, Providence, RI 02903.

If you have any questions or concerns, please contact me at 401-621-2108.

Sincerely,



Kim DeSousa  
Paralegal

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

2001 DEC 12 AM 8:58

FILED

*42*

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: AssetControl Corporation, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 4/27/01

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 10/22/01
5. New name of the limited liability company: Asset Control, LLC
6. If the amendment changes the period of duration, indicate new period of duration:
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records of the jurisdiction under the law of which this entity is organized.

William J. Clegg  
Signature of a member or the authorized representative of a member

William J. Clegg  
Typed or printed name of signee

Filing Fee: \$25.00

FILED  
DEC 12 AM 8:58  
CORPORATIONS  
TALLAHASSEE, FLORIDA

*State of Delaware*  
*Office of the Secretary of State*

---

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ASSETCONTROL CORPORATION, LLC", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "ASSET CONTROL, LLC", THE TWENTY-SECOND DAY OF OCTOBER, A.D. 2001, AT 9 O'CLOCK A.M.



*Harriet Smith Windsor*  
*Harriet Smith Windsor, Secretary of State*

3187375 8320

AUTHENTICATION: 1483311

010619211

DATE: 12-05-01