

Document Number Only

P21403

FILED
99 JAN 25 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

900002753429--7

-01/25/99-01093-018

*****35.00 *****35.00

AT & T Systems Leasing Corporation

Changed Name to:

Newcourt Technologies, Inc

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

PLEASE RETURN EXTRA COPY(S)

FILE STAMPED

THANKS

JOEY

1/25/99
DIVISION OF CORPORATION

99 JAN 25 AM 11:52

03/12/99

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. AT&T Systems Leasing Corporation

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

2. Incorporated under laws of: Michigan

3. Date authorized to do business in Florida: October 21, 1988

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?

December 31, 1998

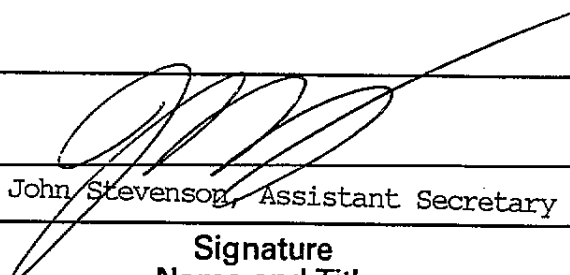
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Newcourt Technologies, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

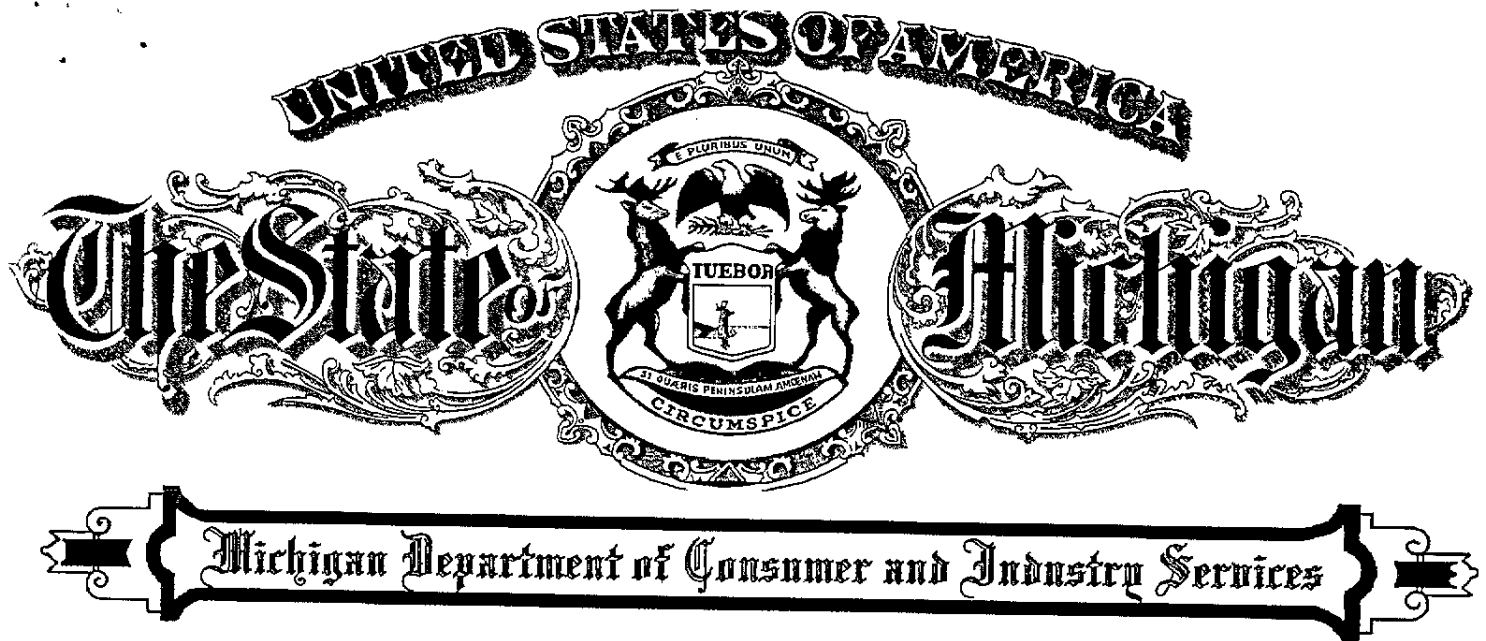


John Stevenson, Assistant Secretary

Signature
Name and Title

January 18, 1999

Date



Lansing, Michigan

This is to Certify That

AT & T SYSTEMS LEASING CORPORATION was incorporated as a Michigan profit corporation on August 13, 1987.

I FURTHER CERTIFY that a Certificate of Merger was filed on December 11, 1998, with an effective date of December 31, 1998, merging, AT & T CAPITAL SERVICES CORPORATION, a Delaware corporation qualified in Michigan August 8, 1974, and CRA, INC., a Arizona corporation qualified in Michigan January 31, 1995, and AT & T SYSTEMS LEASING CORPORATION, a Michigan corporation the surviving corporation, whose name was changed to NEWCOURT TECHNOLOGIES, INC. as a result of the merger.

This certificate is in due form, and made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 13th day of January, 1999.

Julie Croll, Director
Corporation, Securities and Land Development Bureau