

P21403

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

DATE: 6/6

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*****43.75 *****43.75

Corporation(s) Name

Newcourt Technologies Corporation
changing name to
CIT Technologies Corporation

☐ Profit
☐ Nonprofit

☒ Amendment

☐ Merger

☐ Foreign
☐ LLC

☐ Dissolution
☐ Withdrawal

☐ Mark

☐ Limited Partnership
☐ Reinstatement
☐ UCC ☐ 1 or ☐ 3

☐ UBR
☐ Fictitious Name

☐ Other
☐ Ch. RA

***Special Instructions**

☒ Certified Copy

☐ Photocopies

☐ CUS

☐ Arts/amends/mergers ☐ Other-See Above

☒ (XXX) Walk in

☒ (XXX) Pick-up

☐ () Will Wait

File
1st

Please Return Filed Stamped
Copies To:

Carol Clark

Thank You!

N.C.

JUN 06 2000

C.C.

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

FILED
JUN - 6 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Newcourt Technologies 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?

May 31, 2000

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

CIT Technologies Corporation

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.

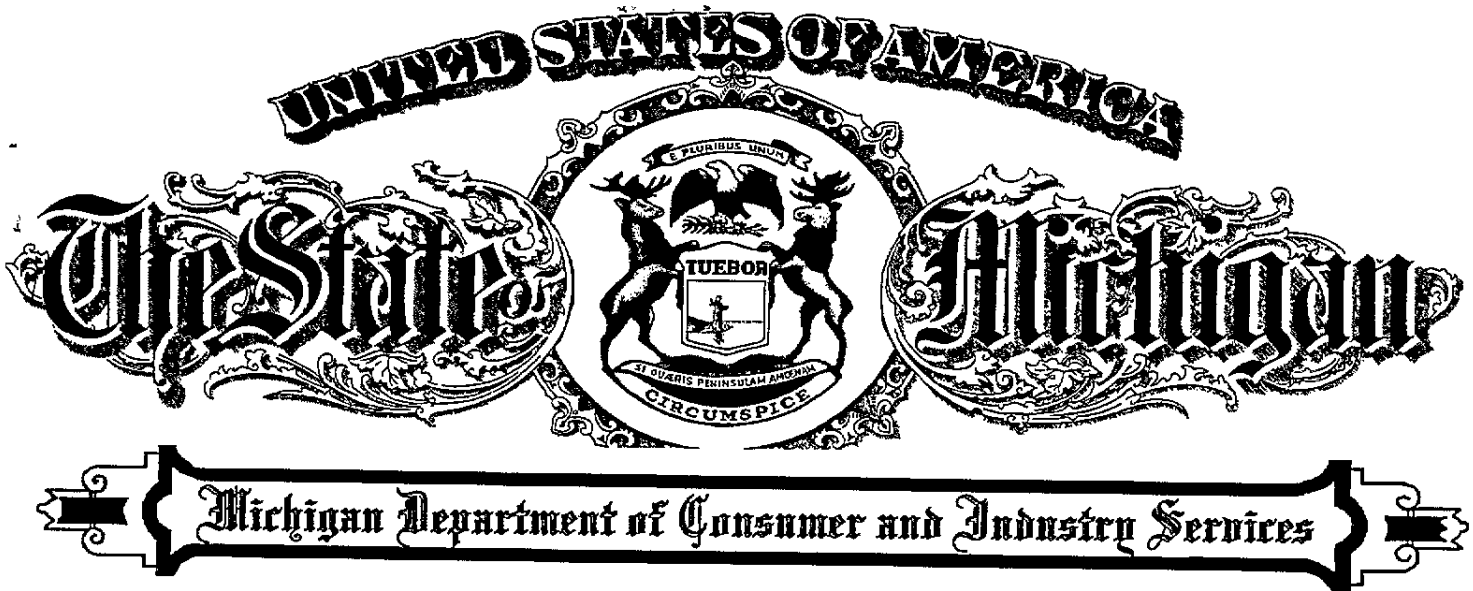
R. J. McCarthy

Signature
Name and Title

Robert J. McCarthy, Secretary

MAY 15, 2000

Date



Lansing, Michigan

This is to Certify That

S B M NUMBER FOUR, INC. was incorporated as a Michigan profit corporation on August 13, 1987.

I FURTHER CERTIFY that

a Certificate of Amendment to the Articles of Incorporation was filed on September 14, 1987, amending Article I, changing the corporate name to ENCORE INTERNATIONAL, INC.

a Certificate of Amendment to the Articles of Incorporation was filed on June 7, 1990, amending Article I, changing the corporate name to AT&T SYSTEMS LEASING CORPORATION.

a Certificate of Merger was filed on December 11, 1998, changing the corporate name to NEWCOURT TECHNOLOGIES, INC.

A Certificate of Correction was filed on January 28, 1999, with an effective date of December 11, 1998, changing the corporate name to NEWCOURT TECHNOLOGIES, INC.

a Certificate of Amendment to the Articles of Incorporation was filed on May 30, 2000, with an effective date of May 31, 2000, amending Article I, changing the corporate name to CIT TECHNOLOGIES CORPORATION.

AND I FURTHER CERTIFY that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose.

This certificate is in due form, 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 31st day of May, 2000.

Joseph M. [Signature], Director
Corporation, and Land Development Bureau