FORM PTO-1619A Expires 06/30/99 OMB 0651-0027

02-20-2002



U.S. Department of Commerce Patent and Trademark Office **PATENT** 

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Corresponde	ent Name and Address	Area Code and	Telephone N	Number	630/	753-3023	
Name [	Jeffrey P. Calfa						
Address (line 1)	International Truck and Engine C	Corporation					
Address (line 2)	4201 Winfield Rd.						
Address (line 3)							
Address (line 4)	Warrenville, IL 60555				Manual Communication of the Co		
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FORM PTO-1619C Expires 06/30/99 OMB 0651-0027

## RECORDATION FORM COVER SHEET CONTINUATION DATENTS ONLY

U.S. Department of Commerce Patent and Trademark Office PATENT

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		<u> </u>	D414,150	D409,543	6,116,366
			6,082,408	6,065,800	D437,574
			D442,890	D433,966	D442,898
			D439,556	D436,335	D452,464
			D433,365	6,273,494	D440,923

#### State of Delaware

### Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT

COPY OF THE CERTIFICATE OF AMENDMENT OF "NAVISTAR INTERNATIONAL

TRANSPORTATION CORP.", CHANGING ITS NAME FROM "NAVISTAR

INTERNATIONAL TRANSPORTATION CORP." TO "INTERNATIONAL TRUCK AND

ENGINE CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-THIRD

DAY OF FEBRUARY, A.D. 2000, AT 10:30 O'CLOCK A.M.



Edward J. Freel, Secretary of State

**AUTHENTICATION:** 

0273615

DATE:

02-23-00

PATENT

REEL: 012569 FRAME: 0944

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# CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION OF NAVISTAR INTERNATIONAL TRANSPORTATION CORP.

NAVISTAR INTERNATIONAL TRANSPORTATION CORP., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (hereinafter called the "Corporation"), does hereby certify:

FIRST: That the directors of the Corporation, acting by written consent dated effective January 31, 2000, pursuant to Section 141(f) of the General Corporation Law of the State of Delaware, duly adopted a resolution setting forth a proposed amendment to the Certificate of Incorporation of said Corporation, declaring said amendment to be advisable and directing said amendment to be presented to the stockholders of the Corporation for consideration thereby. The resolution setting forth the proposed amendments is as follows:

BE IT RESOLVED, that Article First of the Certificate of Incorporation be amended to read in its entirety as follows:

First: The name of the corporation (hereinafter called the Company) is

#### International Truck and Engine Corporation

SECOND: That the sole stockholder of said Corporation, acting by written consent dated effective January 31, 2000, pursuant to Section 228(a) of the General Corporation Law of the State of Delaware, has given written consent to said amendment, and said written consent was filed with the minutes of the stockholders of the Corporation.

<u>THIRD</u>: That said amendment was duly adopted in accordance with the applicable provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, NAVISTAR INTERNATIONAL TRANSPORTATION CORP., has caused this certificate to be signed on the date indicated below by John R. Horne, its Chairman, President and Chief Executive Officer.

NAVISTAR INTERNATIONAL TRANSPORTATION CORP.

John R. Horne

Title: Chairman, President and Chief Executive Officer

Date Signed: 2/9/00

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RECORDED: 01/31/2002

PATENT REEL: 012569 FRAME: 0945