OMB No. 0651-0027 (exp. 5/31/2002) PATENTS ONLY U.S. Patent and Trade Tab settings C) C) Tab settings C) C) To the Monrable Commissioner of Patents and Tradements: Please record the attached original documents or copy there Image: Commissioner of Patents and Tradements: Please record the attached original documents or copy there 1. Name of conveying party(ies): Navistar International Transportation Corp. International Truck and Engine Corporation 1. Name of conveying party(ies): Navistar International Transportation Corp. International Truck and Engine Corporation 3. Nature of conveying party(ies) attached? Yes K No No 3. Nature of conveying party(ies) attached? Yes K No 3. Nature of conveyance: Security Agreement Merger Security Agreement Merger Street Address: 4201 Winfield Road City: Warrenville State: [Illinois Zip: Application number(s) or patent number(s): If this document is being filed together with a new application, the execution date of the application is: No A. Patent Application No.(s) Additional numbers attached? Yes K No S. Name and address of party to whom correspondence concerning document should be mailed: Name: Jeffrey P. Calfa Street Address: 40 Internal Address: Law Offices 2-W Authorized to	Form PTO-1595 RE (Rev. 03/01)	CORDATION FOR	M COVER SHEET	
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State of Delaware Office of the Secretary of State

PAGE 1

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 TRANSFORTATION CORP.", CHANGING ITS NAME FROM "NAVISTAR INTERNATIONAL TRANSFORTATION 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:

0634619 8100

001089474

DATE: PATENT REEL: 013081 FRAME: 0724

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

02 10:43AM NAVISTAR INTERNATIONAL تعريف المحالية: S7 محمل المست

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:

<u>FIRST</u>: 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

John R. Home

<u>SECOND</u>: 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.

Title: Chairman, President and Chief Executive Officer

Date Signed: ______

RECORDED: 09/13/2002

PATENT REEL: 013081 FRAME: 0725