IND. ✓
REC. ✓
PAGE ✓

No 36795

Compared

STATE OF IOWA

OFFICE OF THE SECRETARY OF STATE

FILED NO. 1974
BOOK 31 PAGE 777.
1978 MAR 28 AM 9:49
MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA
Fee 4 50
2pgs

To All To Whom These Presents Shall Come, Greeting:

I, Melvin D. Synhorst, Secretary of State of the State of Iowa, do hereby certify that the following and hereto attached is a true copy of Certificate of Merger #32950

~~Articles of Incorporation~~ of THORP CREDIT INC.

an Iowa corporation

~~filed~~ Issued in this office on the 13th day of December, 19 76,

merging the above named corporation into AETNA FINANCE COMPANY (a Delaware corporation) qualified December 13, 1976, the survivor, effective December 23, 1976.

1290
4.50

BOOK 544 PAGE 97
1978 MAR 20 AM 9:37
MARGUERITE GOWIN
DALLAS CO. RECORDER

INSTR. NO. 3488
BOOK 44 PAGE 345
RECD. FEE 4.50
1978 MAR 13 AM 8:59
TRANSFER
MARILYN L. VAN ZEE
MARION CO., RECORDER

As the same appear of record in this office.

In Testimony Whereof, I have hereunto set my hand and affixed the official seal of the Secretary of State at the Capitol, in Des Moines, this 6th day of March A. D. nineteen hundred and Seventy-eight

Melvin D. Synhorst

Secretary of State

Deputy

778

IOWA

No. 32950

SECRETARY OF STATE

MERGER
AMENDMENT TO ARTICLES OF INCORPORATION

December 13, 19 76

As provided by law THORP CREDIT INC.
Des Moines, Iowa

has filed an amendment to its articles of incorporation relating to merger, merging THORP CREDIT INC. Des Moines, Iowa (an Iowa domestic) into AETNA FINANCE COMPANY (a Del.corp.qualified December 13, 1976, the survivor, effective December 23, 1976.

Fees Paid:

Filing . . . $ 20.00

Recording . $ 1.50

SECRETARY OF STATE

BY

DEPUTY

CERTIFICATE NO. No. 36795 DATE March 6 19 78

RECEIPT NO. CS# A 56190

RELATING TO: THORP CREDIT INC.

ISSUED TO: ITT THORP CORPORATION
ATTN: BONNIE J. STUBBS
SHELARD TOWER - SUITE 1000
[illegible] COUNTY ROAD 18
MINNEAPOLIS, MINNESOTA 55426

REMARKS:

CERTIFICATION FEE . . . $2.00

COPY FEE 50

TOTAL 2.50 PAID

PD H-6922