

TRADEMARK ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Ford New Holland, Inc.		12/12/1994	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	New Holland North America, Inc.
Street Address:	500 Diller Avenue
City:	New Holland
State/Country:	PENNSYLVANIA
Postal Code:	17557
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 1

Property Type	Number
Registration Number:	1282208

CORRESPONDENCE DATA

Fax Number: (262)636-6231
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 2626366231
 Email: julie.flaherty@cnh.com
 Correspondent Name: Julie Flaherty
 Address Line 1: 700 State Street
 Address Line 4: Racine, WISCONSIN 53404

NAME OF SUBMITTER:	Julie Flaherty
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Total Attachments: 3
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**TRADEMARK
 REEL: 002669 FRAME: 0373**

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 "FORD NEW HOLLAND, INC.", CHANGING ITS NAME FROM "FORD NEW HOLLAND, INC." TO "NEW HOLLAND NORTH AMERICA, INC.", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF DECEMBER, A.D. 1994, AT 10 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2097300 8100

950034733

AUTHENTICATION:

7409038

DATE:

02-15-95

TRADEMARK

REEL: 002669 FRAME: 0375

Certificate of Amendment
of
Certificate of Incorporation
FORD NEW HOLLAND, INC.

Ford New Holland, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of Ford New Holland, Inc. be amended by changing the First Article thereof so that, as amended, said Articles shall be and read as follows:

Article I: "The name of the corporation is New Holland North America, Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendments in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the application provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Ford New Holland, Inc., has caused this certificate to be signed by W. T. Kennedy, III, its Senior Vice President and Chief Operating Officer, and attested by James J. Kennedy, its Secretary, this 12th day of December, 1994.

FORD NEW HOLLAND, INC.

BY W. T. Kennedy III
W. T. Kennedy, III
Senior Vice President and Chief Operating Officer

ATTEST:

BY James J. Kennedy
~~Secretary James J. Kennedy~~