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## CERTIFICATE OF MERGER

CT-07

OF

NATIONSHANC AUTO LEASING, INC.

**CT-07** 

INTO

## BTRAC LEASING CORPORATION

## UNDER SECTION 907 OF THE BUSINESS CORPORATION LAW

- 1. (a) The name of each constituent corporation is as follows: NationsBane Auto Leasing, Inc. formed as The Oxford Plan, Inc., and BTRAC Leasing Corporation.
  - (b) The name of the surviving corporation is BTRAC Leasing Corporation
- 2. As to each constituent corporation, the designation and number of outstanding shares of each class and series and the voting rights there of are as follows:

Name of Corporation	Designation and number of shares in each class or series outstanding	Class or series of shares an- titled to vote	Shares entitle to vote as a class or series
NationsBanc Auto Leasing, Inc.	Class A Common 62,000,000 Class B Common	62,000,000 8,000,000	N/A N/A
	8,000,000 Preferred 10,000,000	10,000,000	N/A
BTRAC Leasing Corporation	Common 1,000	1,000	N/A

3. The merger was adopted by each constituent New York domestic corporation in the following manner:

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As to NationsBanc Auto Leasing, Inc., by the written consent of the shareholders given in accordance with Section 615 of the Business Corporation Law, written notice having been duly given to nonconsenting shareholders as and to the extent required by such Section.

4. The merger is permitted by the laws of the jurisdiction of each constituent foreign corporation and is in compliance therewith. Each constituent foreign corporation has complied as follows:

BTRAC Leasing Corporation has complied with the applicable provisions of the laws of the State of Florida under which it is incorporated, and this merger is permitted by such laws.

- 5. The surviving corporation is BTRAC Leasing Corporation, a corporation of the State of Florida, incorporated on the 25th day of July, 1995, and which filed its application for authority to do business in the State of New York on the 5th day of January, 1996.
- 6. The date when the certificate of incorporation of NationsBanc Auto Leasing, Inc., formed as The Oxford Plan, Inc., was filed by the Department of State was the 5th day of August, 1974.
- BTRAC Leasing Corporation agrees that it may be served with process in the State of New York in any action or special proceeding for the enforcement of any liability or obligation of any constituent corporation, previously amendable to suit in the State of New York, and for the enforcement under the Business Corporation Law, of the right of shareholders of any constituent domestic corporation to receive payment for their shares against the surviving corporation; and it designates the Secretary of State of New York as its agent upon whom process may be served in the manner set forth in paragraph (b) of section 306 of the Business Corporation Law, in any action or special proceeding. The address to which the Secretary of State shall mail a copy of any process against it served upon him is c/o CT Corporation System, 1633 Broadway, New York, NY 10019. Such address shall supersede any prior address designated as the address to which process shall be mailed.
- 8. BTRAC Leasing Corporation agrees that, subject to the provision of Section 623 of the Business Corporation Law, it will promptly pay to the shareholders of each constituent New York corporation the amount, if any, to which they shall be entitled under the provisions of

2

J1:22 FR HB LEGAL DEPARTMENT 704 386 6453 TO 915184636533 the Business Corporation Law, relating to the right of shareholders to receive payment for their shares. Each of the constituent domestic corporations hereby certifies that all-fees and taxes (including penalties and interest) administered by the Department of Taxation and Finance of the State of New York, which are now due and payable by each constituent domestic corporation have been paid and that a cessation franchise tax report (estimated or final) through the anticipated date of the merger has been filed by each constituent domestic corporation. The report, if estimated, is subject to amendment. BTRAC Leasing Corporation hereby agrees that it will within 30 days after the filing of the certificate of merger file the cessation franchise tax report, if an estimated report was previously filed, and promptly pay to the Department of Taxation and Finance of the State of New York all fees and taxes (including penalties and interest), if any, due to the Department of Taxation and Finance by each constituent domestic. corporation. ESS. TOTAL PASE. 883 TRADEMARK

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12 The merger shall be effective on the 15T day of November 1998.

NationsBane Auto Leasing, Inc.

(signature)

(type name and title of person signing)

BTRAC Leasing Corporation
(name of corporation)

(signature)

(type name and title of person signing)

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