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Edwin J. Simcox
Secretary of State of Indiana
155 State House
Indianapolis, Indiana 46204
317-232-6576

*C.T. Corp. System
1635 Broadway
New York, N.Y. 10019*

INSTRUCTIONS:

Corporations Only

This certificate must first be recorded in the office of the County Recorder of each county in which a place of business or office is located. A copy of the certificate, certified by the County Recorder, must be filed with the Secretary of State.

Fee for filing with the
Secretary of State:

\$20.00

or

\$26.00 (if a certificate issued by the
Secretary of State is desired)

CERTIFICATE OF ASSUMED BUSINESS NAME

- Name of the Corporation Marine Midland Automotive Financial Corporation
- Date of Incorporation/Admission March 20, 1972
- Principal Office Address of the Corporation One Marine Midland Center,
Buffalo, New York 14240
- Assumed Business Name Porsche Financial Services
- Address at which the Corporation will do business under the assumed business name
c/o CT Corporation System, One North Capitol Avenue, Indianapolis, Indiana 46204
Marine Midland Automotive Financial Services

By Philip S. Toohy
(Written Signature of Officer)

Secretary
(Title of Officer)

Philip S. Toohy
(Printed Name of Officer)

STATE OF INDIANA
COUNTY OF ERIE
MAY 19 9 34 AM '86
RUDOLPH CLAY
RECORDER

STATE OF NEW YORK)
COUNTY OF ERIE)

SS:

Subscribed and sworn or attested to before me, this 12th day of May,
1986.

Marion K. Henderson
Notary Public

MARION K. HENDERSON
Notary Public, State of New York
Qualified in this County
My Commission Expires March 30, 1987

My Notarial Commission Expires: March 30, 1987
My County of Residence is: Erie County, New York

I, Rudolph Clay, Recorder of Lake County,
State of Indiana, certify that the foregoing is a true copy of the Certificate of Assumed
Business Name recorded in my office on the 19th day of May, 1986.

Rudolph Clay
Recorder

H/0