

CERTIFICATE OF AMENDMENT
OF
ARTICLE ONE OF THE ARTICLES
OF ASSOCIATION OF

CHEVROLET AVIATION MOTORS CORPORATION

--

THIS IS TO CERTIFY that at a special meeting of the stockholders of CHEVROLET AVIATION MOTORS CORPORATION, a corporation organized under the laws of the State of Indiana, with its principal place of business in the City of Indianapolis, Marion County, Indiana, which meeting was held on the 26th day of November, 1928, the following resolution was unanimously adopted by the stockholders of said corporation, to-wit:

"BE IT RESOLVED by the stockholders of CHEVROLET AVIATION MOTORS CORPORATION, in special meeting convened, that ARTICLE ONE of the Articles of Association of this company, which now reads as follows, to-wit:

"ARTICLE ONE. NAME. The name of this corporation shall be CHEVROLET AVIATION MOTORS CORPORATION"

be and the same is hereby amended to read as follows, to-wit:

"ARTICLE ONE. NAME. The name of this corporation shall be ARTHUR CHEVROLET AVIATION MOTORS CORPORATION".

IN WITNESS WHEREOF, we, Arthur Chevrolet and Otto A. Kuehrmann, president and secretary, respectively, of Chevrolet Aviation Motors Corporation, a corporation, have hereunto set our hands and the seal of said corporation this 26th day of November, A. D. 1928.

A. Chevrolet
President.

ATTEST:

Otto A. Kuehrmann
Secretary.

STATE OF INDIANA)
COUNTY OF MARION) SS:

ARTHUR CHEVROLET and OTTO A. KUEHRMANN,
being first duly sworn, on their oath state:


That they are president and secretary,
respectively, of Chevrolet Aviation Motors Corporation, a
corporation organized under the laws of the State of
Indiana.

That the foregoing is a true and complete
copy of a resolution adopted by the stockholders of said
corporation at a meeting held on the 26th day of November,
1928 whereby Article One of the Articles of Association was
amended by changing the name of the corporation to Arthur
Chevrolet Aviation Motors Corporation.

That a two-thirds majority of the shares of
common stock outstanding were present in person or by proxy
at said meeting and all of the stockholders present voted
in favor of said amendment and none against the same, all
as the same appears of record in the minute book of said
corporation now in our possession and under our control.



President.



Secretary.

SUBSCRIBED and sworn to before me this 26th day
of November, A. D. 1928.



Notary Public.

My commission expires

Sept. 28-1930