

File Number 6011-984-8



State of Illinois
Office of
The Secretary of State

Whereas,

STATEMENT OF CORRECTION OF
VOLVO TRUCKS NORTH AMERICA, INC.

INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE HAS BEEN FILED
IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS
CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

149-7

Now Therefore, I, Jesse White, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 14TH day of JULY A.D. 2000 and of the Independence of the United States the two hundred and 25TH .



Jesse White

Secretary of State

RECORDING DESK
BOX 170

Form **BCA-1.15**
(Rev. Jan. 1999)

STATEMENT OF CORRECTION

File # F-6011-984-8

Jesse White
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 785-2237
http://www.sos.state.il.us

This space for use by Secretary of State

FILED

JUL 14 2000

**JESSE WHITE
SECRETARY OF STATE**

This space for use by
Secretary of State

Date 7-14-2000
License Fee \$ _____
Franchise Tax \$ 10,284.61
Filing Fee \$ 25.00
Penalty \$ 0.00
Interest \$ 2262.62
Approved: 13,572.23

Remit payment in check or money order, payable to "Secretary of State."

1. CORPORATE NAME: VOLVO TRUCKS NORTH AMERICA, INC.

2. STATE OR COUNTRY OF INCORPORATION: Delaware

3. Title of document to be corrected: BCA-13.15

4. Date erroneous document was filed by Secretary of State: September 9, 1998

5. Inaccuracy, error or defect: #9: Paid-in Capital, \$206,408.
(Briefly identify the error and explain how it occurred. Use reverse side or add one or more sheets of this size if necessary.)

Item 9 was indicated in thousands instead of millions.

6. Corrected portion(s) of the document in corrected form:
(If there is not sufficient space to cover this point, use reverse side or add one or more sheets of this size.)

9. Paid-in Capital: \$206,408,000.
Paid-in Capital replaces the terms "Stated Capital" and "Paid-in Surplus" and is equal to the total of these accounts.

7. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in **BLACK INK.**)

Dated April 17, 2000
(Month/Day) (Year)

VOLVO TRUCKS NORTH AMERICA, INC.

attested by Carol L. Roslund
(Signature of Secretary or Assistant Secretary)
Carol L. Roslund

by Robert Grüssing
(Signature of President or Vice President)
Robert Grüssing

(Type or Print Name and Title)

(Type or Print Name and Title)