

UNOFFICIAL COPY



Delaware

Doc#: 0430032028
Eugene "Gene" Moore Fee: \$26.00
Cook County Recorder of Deeds
Date: 10/26/2004 11:03 AM Pg: 1 of 2

100
BCA
113/13.35

FILED

OCT 21 2004

The First State

JESSE WHITE
SECRETARY OF STATE

F# 5533-731-4

F# 4975-465-5

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

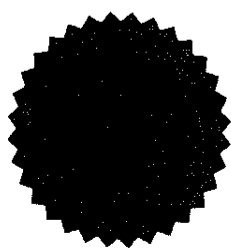
"GE COMMERCIAL DISTRIBUTION FINANCE CORPORATION", A NEVADA CORPORATION,

WITH AND INTO "TRANSAMERICA COMMERCIAL FINANCE CORPORATION" UNDER THE NAME OF "GE COMMERCIAL DISTRIBUTION FINANCE CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE EIGHTEENTH DAY OF OCTOBER, A.D. 2004, AT 1:49 O'CLOCK P.M.

217.3

Property of Cook County Clerk's Office

RECORDS DESK
BOX 170



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3417788

2141782 8100M

040751210

DATE: 10-18-04

UNOFFICIAL COPY

CERTIFICATE OF MERGER

OF

GE COMMERCIAL DISTRIBUTION FINANCE CORPORATION

49754655

INTO

TRANSAMERICA COMMERCIAL FINANCE CORPORATION

55337314

The undersigned corporation organized and existing under and by virtue of the General Corporation Law of Delaware.

DOES HEREBY CERTIFY:

FIRST: That the name and state of incorporation of each of the constituent corporations of the merger is as follows:

<u>Name</u>	<u>State Of Incorporation</u>
GE Commercial Distribution Finance Corporation	Nevada 49754655
Transamerica Commercial Finance Corporation	Delaware 55337314

SECOND: That an Agreement of Merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of section 252 of the General Corporation Law of Delaware.

THIRD: That the name of the surviving corporation of the merger is Transamerica Commercial Finance Corporation, which shall hereinwith be changed to GE Commercial Distribution Finance Corporation, a Delaware corporation.

FOURTH: That the executed Agreement of Merger is on file at an office of the surviving corporation, the address of which is 5595 Trillium Boulevard, Hoffman Estates, Illinois 60192.

FIFTH: That a copy of the Agreement of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

DATA DESK
170

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:49 PM 10/18/2004
FILED 01:49 PM 10/18/2004
SRV 040749627 - 2141782 FILE