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File Number 4950-780-1

97175065

DEPT-01 RECORDING \$23.00
T#0014 TRAN 1403 03/14/97 09:19:00
#9852 # JW *-97-175065
COOK COUNTY RECORDER

State of Illinois Office of The Secretary of State

Whereas,

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY OF
TACO BELL CORP.

INCORPORATED UNDER THE LAWS OF THE STATE OF CALIFORNIA 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.

97175065

Now Therefore, I, George H. Ryan, 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.

An 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 10TH day of MARCH A.D. 19 97 and of the Independence of the United States the two hundred and 21ST .



Secretary of State

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Property of Cook County Clerk's Office

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Form **BCA-13.40**

(Rev. Jan. 1995)

APPLICATION FOR AMENDED
CERTIFICATE OF AUTHORITY TO
TRANSACTION BUSINESS IN ILLINOIS

File # 4950-780-1

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-1837

FILED

MAR 10 1997

GEORGE H. RYAN
SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by
Secretary of State

Date 3/10/97

Filing Fee \$ 25.00

Approved 

1. (a) CORPORATE NAME: Taco Bell (Inc.)

(b) If changed, NEW CORPORATE NAME: Taco Bell Corp.

(c) (Complete only if the new corporate name is not available in this state.)
ASSUMED CORPORATE NAME: _____
(By electing this assumed name, the corporation hereby agrees NOT to use its corporate name in the transaction of business in Illinois. Form BCA 4.15 is attached.)

2. (a) State or Country of Incorporation: California

(b) If changed, Period of Duration: _____

3. (a) If changed, Purpose or Purposes proposed to be pursued in transacting business in this State:
(If not sufficient space to cover this point, use reverse side, or add one or more sheets of this size.)

EXPEDITED


MAR 10 1997

SECRETARY OF STATE

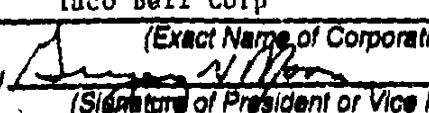
4. This application is accompanied by a copy of the articles of Amendment to the Articles of Incorporation, if any, as evidence of any change of name, duration or purpose reported herein, such copy being duly authenticated by the proper officer of the state or country wherein the corporation is incorporated, which certification is not more than ninety (90) days old. The filing fee for the certified copy of the Articles of Amendment is \$25 unless the amendment acts as a restatement of the Articles of Incorporation, in which case the filing fee is \$100. In the event the statutory change was effected in a merger, a certified copy of the merger is required, plus applicable fee.

5. 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 December 3 1996

attested by 
(Signature of Secretary or Assistant Secretary)
NYRVE SHIRL
(Type or Print Name and Title)

Taco Bell Corp
(Exact Name of Corporation)

by 
(Signature of President or Vice President)
Gregory N. Moore
(Type or Print Name and Title)

C-198.8