

57452-A  
313817-I



**BOB BABBAGE**  
SECRETARY OF STATE

APPLICATION FOR AMENDED CERTIFICATE  
OF AUTHORITY OF

Sears Consumer Financial Corporation #57452  
(Exact Corporate Name)

*Handwritten signature*

APR 12 8 39 AM '93

RECEIVED & FILED  
at 4009

708048

Pursuant to the provisions of Chapters 271B and 273 of the Kentucky Revised Statutes, the undersigned hereby applies, on behalf of said corporation, for an Amended Certificate of Authority to transact business in Kentucky and for that purpose submits the following statement:

A Certificate of Authority was issued to the above named corporation by the Secretary of State of Kentucky on February 16, 19 61, authorizing said corporation to transact business in the State of Kentucky under the name of Sears Consumer Financial Corporation

The corporation's name in its state or country of incorporation has been changed to NOVUS Credit Services Inc.

The name of the corporation to be used in Kentucky is NOVUS Credit Services Inc.

(if "real name" is unavailable for use)

The corporation's period of duration has been changed to N/A

The corporation's state or country of incorporation has been change to N/A

This application is accompanied by a Certificate of Existence (or document of similar import) *Duly Authenticated* by the Secretary of State or other official having custody of corporate records in the state or country under whose law it is incorporated.

Dated April 2, 19 93

*Thomas F. White*  
Signature and Title

Thomas F. White - Vice President  
Type or Print Name & Title

State of Delaware  
Office of the Secretary of State

I, WILLIAM T. QUILLEN, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY NOVUS CREDIT SERVICES INC. IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE DATE SHOWN BELOW.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

\* \* \* \* \*



*William T. Quillen*  
\_\_\_\_\_  
William T. Quillen, Secretary of State

AUTHENTICATION: \* 1007113

DATE: 01/29/1998



# CT System

March 31, 1993

Secretary of State  
Corporation Division  
P.O. Box 718  
Frankfort, Kentucky 40602-0718

GB 84866-4

CT Corporation System  
208 S. LaSalle Street  
Chicago, IL 60604  
312 263 1414  
Fax 312 263 3928

RE: Sears Consumer Financial Corporation  
Change of Name to: NOVUS Credit Services, Inc.

COUNSEL: DEAN WITTER FINANCIAL  
SERVICES GROUP INC.  
Att: Heide Cabrera, Sr. L.A.  
2500 Lake Cook Road  
Riverwoods, IL 60015

Dear Sir/Madam:

As instructed by Counsel, we enclose for filing the documents listed below:


- |   |  |
|---|--|
| <input type="checkbox"/> INCORPORATION          | <input type="checkbox"/> MERGER                  |
| <input type="checkbox"/> QUALIFICATION          | <input type="checkbox"/> A. DOMESTIC             |
| <input type="checkbox"/> CHANGE OF AGENT/OFFICE | <input type="checkbox"/> B. FOREIGN              |
| <input type="checkbox"/> A. DOMESTIC            | <input type="checkbox"/> DISSOLUTION             |
| <input type="checkbox"/> B. FOREIGN             | <input type="checkbox"/> A. STATEMENT OF INTENT  |
| <input checked="" type="checkbox"/> AMENDMENT   | <input type="checkbox"/> B. CERT. OF DISSOLUTION |
| <input type="checkbox"/> A. DOMESTIC            | <input type="checkbox"/> WITHDRAWAL              |
| <input checked="" type="checkbox"/> B. FOREIGN  | <input type="checkbox"/> OTHER                   |

Please return evidence of filing to the undersigned. If there are any problems, please call this toll-free number:

1 (800) 475 - 1212

Very truly yours,

CT CORPORATION SYSTEM

  
Jeff R. Graves  
Customer Specialist

APR 12 1993

JRG/lms

### SPECIAL INSTRUCTIONS:

Please have the attached filed, ASAP. Once filed, please return evidence in the self-addressed stamped envelope provided. Thank you very much.