

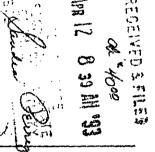
BOB BABBAGE

SECRETARY OF STATE

APPLICATION FOR AMENDED CERTIFICATE
OF AUTHORITY OF

Sears Consumer Financial Corporation #54

(Exact Corporate Name)



208048
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:

	amed corporation by the Secretary of State of Kentucky said corporation to transact business in the State o
Kentucky under the name of Sears Consume	r Financial Corporation
The corporation's name in its state or co NOVUS Credit Services In	untry of incorporation has been changed to
The name of the corporation to be used in Ke	entucky is <u>NOVUS Credit Services Inc.</u>
(if "real name" is	unavailable for use)
The corporation's period of duration has been chang	ged toN/A
The corporation's state or country of incorporation i	nas been change to <u>N/A</u>
This application is accompanied by a Certificate Authenticated by the Secretary of State or other officeountry under whose law it is incorporated.	of Existence (or document of similar import) Duly cial having custody of corporate records in the state of
. Da	ned April 2 , 19 93
m	Signature and Title nomas F. White - Vice President
	Type or Print Name & Title

(See Reverse side for Instructions)

State of Delaware Office of the Secretary of State

1. WILLIAM T. QUILLEN. SECRETARY OF STATE OF THE STATE OF DELAWARD. DO HEREBY MERTIFY NOTES CREDIT SERVICES INC. 13 DULY INCOPPOPATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN 3000 TRANSING AND HAS A LECAL CORPORATE EXISTENCE SO FAR AS THE PROMED OF THIS OFFICE SHOW, AS OF THE MATE SHOWN DELOW.

AND I DO HEREBY FURTHER CERTICY THAT THE ANNUAL REPORTS HAVE BLUE CILLED TO DATE.

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



William J. Jullen

William T. Quillen, Secretary of State

AUTHENTICATION:

* 1007813

DATE

0 1/29/1993



T System

March 31, 1993

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

GB 84866-4

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

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:

	INCORPORATION	MERGER
	QUALIFICATION	A. DOMESTIC B. FOREIGN
	CHANGE OF AGENT/OFFICE A. DOMESTIC B. FOREIGN	DISSOLUTION A. STATEMENT OF INTENT B. CERT. OF DISSOLUTION
<u>xx</u>	AMENDMENT A. DOMESTIC B. FOREIGN	WITHDRAWAL 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

R. Graves Customer Specialist APR 1 2 1993

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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.