

FOG000001158

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 459025 7285813

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 35.00

REC'D
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ORDER DATE : October 25, 2018

ORDER TIME : 11:39 AM

ORDER NO. : 459025-080

CUSTOMER NO: 7285813

FOREIGN FILINGS

NAME: GEODIS GLOBAL SOLUTIONS USA,
INC.

CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F06000007158

(Document number of corporation (if known))

1. Geodis Global Solutions USA, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 10/31/2006
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 10/04/2018

5. Geodis SCO USA Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Edward Mullen

(Signature of a director, president or other officer - if in the hands
of a receiver or other court appointed fiduciary, by that fiduciary)

Edward Mullen

(Typed or printed name of person signing)

Secretary

(Title of person signing)

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Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GEODIS GLOBAL SOLUTIONS USA, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "GEODIS SCO USA INC." ON THE FOURTH DAY OF OCTOBER, A.D. 2018, AT 12:14 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GEODIS SCO USA INC." WAS INCORPORATED ON THE THIRTY-FIRST DAY OF AUGUST, A.D. 1981.

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Jeffrey W. Bullock, Secretary of State

921401 8320
SR# 20187319408

Authentication: 203681248
Date: 10-25-18

You may verify this certificate online at corp.delaware.gov/authver.shtml