

P32369

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January 4, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MAERSK LOGISTICS USA INC.
PO BOX 880
TAX DEPARTMENT
MADISON, NJ 07940-0880US

SUBJECT: MAERSK LOGISTICS USA INC.
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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MAERSK LOGISTICS USA INC.", FILED A CERTIFICATE OF OWNERSHIP, CHANGING ITS NAME TO "APM GLOBAL LOGISTICS USA INC", THE TWENTY-SEVENTH DAY OF NOVEMBER, A.D. 2007, AT 3:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2007.

2166581 8320

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 6278242

DATE: 01-02-08