

# P32369

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# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "APM GLOBAL LOGISTICS USA INC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DAMCO USA INC.", THE THIRTY-FIRST DAY OF AUGUST, A.D. 2009, AT 1:07 O'CLOCK P.M.

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Jeffrey W. Bullock, Secretary of State  
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