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GEODIS AMERICA, INC.

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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 "GEODIS AMERICA, INC.", FILED A CERTIFICATE OF OWNERSHIP, CHANGING ITS NAME TO "GEODIS GLOBAL SOLUTIONS USA, INC.", THE THIRTIETH DAY OF JUNE, A.D. 2009, AT 2:20 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE FIRST DAY OF JULY, A.D. 2009.

[Faint, illegible text, possibly a stamp or signature]



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090987026

[Handwritten signature]
Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7619455

DATE: 11-03-09

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