F99000003791

(Requestor's Name)

(Address)

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TALLAHASSEE, FLORIDA

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SEP 16 2013

R. WHITE
ADR

ADR
9/16/13

#2

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Vastera, Inc.
Name of Corporation

DOCUMENT NUMBER: F99000003791

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christine Veira
Name of Contact Person

Livingston International Inc.
Firm/Company

405 The West Mall, Suite 400
Address

Toronto, Ontario M9C 5K7
City/State and Zip Code

chveira@livingstonintl.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christine Veira at (416) 626-2800 x 3065
Name of Contact Person / Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- [x] $35.00 Filing Fee
- [ ] $43.75 Filing Fee & Certificate of Status
- [ ] $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- [ ] $52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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)

SECRETARY OF STATE TALLAHASSEE, FLORIDA 12 SEP -5 PM 3:03 FILED

F99000003791
(Document number of corporation (if known))

1. Vastera Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware
(Incorporated under laws of)

3. July 19, 1999
(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? April 30, 2012

5. Livingston International Technology Services Corporation
(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.

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

Christopher McMullen
(Typed or printed name of person signing)

Chief Financial Officer
(Title of person signing)

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "VASTERA, INC.", CHANGING ITS NAME FROM "VASTERA, INC." TO "LIVINGSTON INTERNATIONAL TECHNOLOGY SERVICES CORPORATION", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF APRIL, A.D. 2012, AT 4:27 O'CLOCK P.M.

Jeffrey W. Bullock, Secretary of State

2644419 8100

130955190

AUTHENTICATION: 0640376

DATE: 08-05-13

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:51 PM 04/30/2012
FILED 04:27 PM 04/30/2012
SRV 120490364 - 2644419 FILE

CERTIFICATE OF AMENDMENT
TO AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
VASTERA, INC.

Vastera, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the ***"Corporation"***),

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of the Corporation, by unanimous written consent of its members, filed with the minutes of the board, duly adopted resolutions setting forth a proposed amendment to the Amended and Restated Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of the Corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

> RESOLVED, that Article I of the Amended and Restated Certificate of Incorporation of the Corporation be and hereby is deleted in its entirety and following Article I shall be inserted in lieu thereof:
>
> "ARTICLE I
>
> The name of this Corporation shall be Livingston International Technology Services Corporation."

SECOND: That in lieu of a meeting and vote of the sole stockholder, the sole stockholder of the Corporation has given written consent to the amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted on April 4, 2012 in accordance with the applicable provisions of Section 228 and 242 of the General Corporation Law of the State of Delaware.

FOURTH: That this amendment to the Amended and Restated Certificate of Incorporation shall be effective on April 30, 2012.

IN WITNESS WHEREOF, the undersigned has signed this Certificate of Amendment to Certificate of Incorporation this 30th day of April, 2012.

Vastera, Inc.

Brian Henderson

Brian D. Henderson
Vice President

F99000003791

Florida Department of State
Division of Corporations
Public Access System

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     Account Number   : FCA000000023
     Phone            : (850)222-1092
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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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VASTERA, INC.

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TB 10/15/08

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.)

FILED
2008 OCT 14 AM 10: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

____
(Document number of corporation (if known)

1. VAS TERA, INC.
(Name of corporation as it appears on the records of the Department of State)

2. DELAWARE
(Incorporated under laws of)

3. 7/19/1999
(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? APRIL 1, 2005

5. JPMORGAN CHASE VASTERA 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.

N/A
(New duration)

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

N/A
(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.

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

BRIAN D. HENDERSON
(Typed or printed name of person signing)

VICE PRESIDENT
(Title of person signing)

FILO21 (11/07) C T System Online

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE CERTIFICATE OF MERGER, WHICH MERGES:

"JPM MERGER SUB INC.", A DELAWARE CORPORATION,

WITH AND INTO "VASTERA, INC." UNDER THE NAME OF "JPMORGAN CHASE VASTERA INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, WAS RECEIVED AND FILED IN THIS OFFICE THE FIRST DAY OF APRIL, A.D. 2005, AT 8:31 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF DELAWARE.

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2644419 8330

AUTHENTICATION: 6909815

081035750

DATE: 10-14-08