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SECRETARY GA STATE
TALLAHASSEE FLORIBA

DIVISION OF CONTRACTOR

NC

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ACCOUNT NO. : 072100000032

REFERENCE : 880351

4379493

AUTHORIZATION : Patricia typito

COST LIMIT : \$ 35.00

ORDER DATE: January 6, 2003

ORDER TIME : 10:19 AM

ORDER NO. : 880351-035

CUSTOMER NO: 4379493

CUSTOMER: Ms. Carol Wilson

Cnf Inc.

3240 Hillview Avenue

Palo Alto, CA 94304

FOREIGN FILINGS

NAME:

EMERY DISTRIBUTION SYSTEMS,

INC.

XX PROFIT

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX _ PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

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 (I-3 MUST BE COMPLETED)					
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 	Document Number of Cor		wn)		12
		pormion (11 into)	F. C.	<i>√</i> 2 ∼
				20	د د د
1	Emery Distribution				2 3
(iname of con	rporation as it appears on the	records of the D	repartment of State)	7
2. Delaware (Incorporated under I	Do swe	_ 3. <u>4/4/</u>	1972	usiness in Florida)	<u>.</u>
	,	·		··· ·· ·	-
(4-7	SECTION COMPLETE ONLY THE A		CHANGES)		
4. If the amendment changes the nam	ne of the corporation, wh	en was the cl	nange effected u	ınder the laws o	f
its jurisdiction of incorporation?_	11/26/2002	·			
	_			,	
 Menlo Worldwide Trade Servine (Name of corporation after the amendment) 	vices, inc.	"company" or	"incorporated " o	cappropriate abbre	viation, if
not contained in new name of the corpora	ation)	tompung of	inostrotatos, o	appropriate abore	, (411011, 11
6. If the amendment changes the peri	od of duration, indicate	new period of	f duration.		
	(New durat	ion)	 	-	
7. If the amendment changes the juris	sdiction of incorporation	, indicate nev	v jurisdiction.		
	(New jurisdi	iction)		e de la companya de l	u y v k jær≕
		E, *	.1.	م	
76	a shairman of the hoosel	<u> </u>	1/6/20	25	<u> </u>
(Signature of the chairman or vice president, or any officer, or if the a receiver, trustee, or other courtfiduciary)	corporation is in the hands of	ſ	· (Date)		
Eberhard G.H. Schmoll		Ass	istant Secre	tary	
(Typed or printed		- ut. 4	(Title)		

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "EMERY DISTRIBUTION SYSTEMS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MENLO WORLDWIDE TRADE SERVICES, INC.", THE TWENTY-SIXTH DAY OF NOVEMBER, A.D. 2002, AT 4 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EMERY DISTRIBUTION SYSTEMS, INC." WAS INCORPORATED ON THE TWELFTH DAY OF APRIL, A.D. 1935.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



Warriet Smith Hindson
Harriet Smith Windson, Secretary of State

AUTHENTICATION: 2186759

DATE: 01-06-03

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