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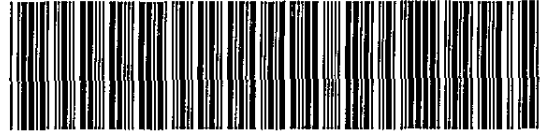
(Business Entity Name)

(Document Number)

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03 APR -9 AM 11:15

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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03 APR -9 AM 10:26

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

N.C.

C. Coulliette APR 09 2003



ACCOUNT NO. : 072100000032

REFERENCE : 969410 4379493

AUTHORIZATION

*Patricia Pajaro*

COST LIMIT : \$ 35.00

ORDER DATE : March 15, 2003

ORDER TIME : 9:55 AM

ORDER NO. : 969410-055

CUSTOMER NO: 4379493

CUSTOMER: Ms. Carol Wilson  
Cnf Inc.  
3240 Hillview Avenue  
Palo Alto, CA 94304

FOREIGN FILINGS

NAME: EMERY AIR FREIGHT CORPORATION

XX PROFIT  
       NON-PROFIT

XX CORPORATE  
       LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

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**  
**(1-3 MUST BE COMPLETED)**

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2003 APR -9 AM 11:15  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
Document Number of Corporation (If known)

1. Emery Air Freight Corporation  
(Name of corporation as it appears on the records of the Department of State)

2. DE (Incorporated under laws of) 3. 10/25/1973  
(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? 3/25/2003

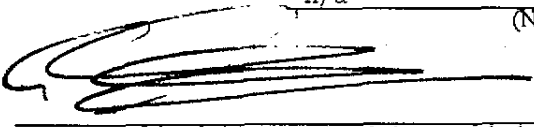
5. Menlo Worldwide Forwarding, Inc.  
(Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

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)

  
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Eberhard G.H. Schmoller  
(Typed or printed name)

3/27/2003  
(Date)

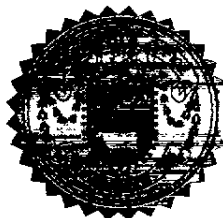
Assistant Secretary  
(Title)

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "EMERY AIR FREIGHT CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MENLO WORLDWIDE FORWARDING, INC.", THE TWENTY-FIFTH DAY OF MARCH, A.D. 2003, AT 1:30 O'CLOCK P.M.



0402230 8320

030216809

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2344037

DATE: 04-02-03