

831822

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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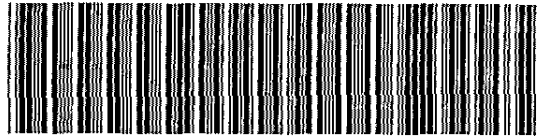
(Business Entity Name)

(Document Number)

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FILED
05 MAR 11 AM 8:15
SECRETARY OF STATE
Tallahassee, Florida

OC 3-11-05-24

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kuehne & Nagel, Inc.
(Name of corporation)

DOCUMENT NUMBER: 831822

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ms. Peggie Golger
(Name of person)

Cohen and Wolf, P.C.
(Name of firm/company)

1115 Broad Street
(Address)

Bridgeport, CT 06604
(City/state and zip code)

For further information concerning this matter, please call:

Peggie Golger at (203) 337-4230
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:



\$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
409 E. Gaines Street
Tallahassee, FL 32399

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)

831822

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Kuehne & Nagel, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. New York 3. 2-12-1974
(Incorporated under laws of) (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? January 1, 2005
5. Kuehne + Nagel 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.

(New duration)

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

(New jurisdiction)

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

Rolf Altorfer

(Typed or printed name of person signing)

1/13/2005
(Date)

President

(Title of person signing)

State of New York | **ss:**
Department of State

I hereby certify, that a Certificate of Merger of KUEHNE & NAGEL LOGISTICS, INC., a Delaware corporation, with KUEHNE & NAGEL, INC., a New York corporation, and adoption of the name of KUEHNE + NAGEL INC., was filed in this Department on 12/30/2004, effective 01/01/2005.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 18th day of January
two thousand and five.*



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