

ACCOUNT NO. : 072100000032

REFERENCE

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE: March 18, 1999

ORDER TIME : 2:07 PM

ORDER NO. : 174849-045

200002814252--7

CUSTOMER NO: 4327668

CUSTOMER: Mary Laponte, Vice President

Tnt Skypak, Inc.

200 Garden City Plaza

Suite 400

Garden City, NY 11530

FOREIGN FILINGS

NAME: TNT SKYPAK, INC.

XX PROFIT NON-PROFIT XX CORPORATE

LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

____ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

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)

			*** <u>*</u> ***	题 3 1
1. TNT Skypak Inc.			=	3000 2
Name of corporation as it appears on	the records of	the Department of S	tate.	. C. C. is
Delaware		6/13/83	- -	· SER 9
Incorporated under laws of	3	Date authorized to do	business	in Florida
	FION II	DIE CHANCE)		
(4-7 COMPLETE ONLY T	HE APPLICA	BLE CHANGES)	_	
4. If the amendment changes the name of the corporation,	, when was	the change effecte	d under i	the laws of
its jurisdiction of incorporation? 12/24/98		<u>-</u>	<u>-</u>	
TNT USA Inc.			=	
Name of corporation after the amendment, adding suffix "corporate	tion" "compar	ny" or "incorporated,	or approp	riate abbreviation, if not
contained in new name of the corporation.				
5. If the amendment changes the period of duration, indic	ate new per	iod of duration.		
	_			
New I	Duration		_	
			_ =	
7. If the amendment changes the jurisdiction of incorpora	idon, indica	ie new jurisdictio	П	
			_	
New Ju	risdiction		_	
Mary Convay La Porte		January 15, 1	999	
Signature	· -	Date		
Mary Conway LaPonte		Secretary	_	
Typed or printed name	_	Title		

State of Delaware

PAGE

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE CERTIFICATE OF AGREEMENT OF
MERGER, WHICH MERGES:

"INTERPOST SYSTEMS U.S.A. INC.", A DELAWARE CORFORATION,
WITH AND INTO INT SKYPAK INC. UNDER THE NAME OF "THT USA
INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF
THE STATE OF DELAWARE, WAS RECEIVED AND FILED IN THIS OFFICE THE
TWENTY-EOURTH DAY OF DECEMBER, A.D. 1998, AT 9-01 O'CLOCK A.M.





Edward J. Freel, Secretary of State

AUTHENTICATION:

9638592

DATE:

- 03-19-99

0839892 8330

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