

EC E000000002

FILED  
01 AUG 17 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 425827 4701457

AUTHORIZATION : Patricia Pigots

COST LIMIT : \$ 35.00

ORDER DATE : August 15, 2001

ORDER TIME : 9:19 AM

ORDER NO. : 425827-010

CUSTOMER NO: 4701457

CUSTOMER: Ms. Kay Robertson  
Apl Limited  
1111 Broadway

Oakland, CA 94607

Done  
Change  
Amend

000004540070--2

FOREIGN FILINGS

NAME: GATX ELOGISTICS CORP.

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER:                     

8/21/01

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 AUG 17 AM 11:27  
NOT RECORDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

(Pursuant to s. 607.1504, F.S.)

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

1. GATX eLogistics Corp.

Name of corporation as it appears on the records of the Department of State.

2. Delaware

Incorporated under laws of

3. May 16, 2000

Date authorized to do business in Florida

(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 25, 2001

5. APL Direct Logistics, Ltd., Co.

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.

Perpetual

## New Duration

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

## New Jurisdiction

Ann J. Hasse  
Signature

Signature \_\_\_\_\_

August 8, 2001  
Date

Date \_\_\_\_\_

Ann F. Hasse

Typed or printed name

Secretary

Title

*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GATX ELOGISTICS CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "APL DIRECT LOGISTICS, LTD.", THE TWENTY-FIFTH DAY OF APRIL, A.D. 2001, AT 9 O'CLOCK A.M.



*Harriet Smith Windsor*  
*Harriet Smith Windsor, Secretary of State*

3211224 8320

AUTHENTICATION: 1297297

010402061

DATE: 08-15-01