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Florida Department of State
Division of Corporations Page 1 of 1

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06 OCT 25 AM 8:00

Division of Investigation

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000193
Phone : (850)521-1000
Fax Number : (850)558-1575

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION
06 OCT 25 AM 9:39

CON-WAY EXPEDITE & BROKERAGE INC.

Certificate of Status	0
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Name chg (id 10-25-06

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SECTION I
(1-3 MUST BE COMPLETED)

(Document number of corporation (if known))

- OCT. 25. 2006 10:26AM C S C

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CON-WAY EXPEDITE & BROKERAGE INC.", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "CON-WAY TRUCKLOAD SERVICES INC.", THE TWENTY-NINTH DAY OF SEPTEMBER, A.D. 2006, AT 10:57 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTIETH DAY OF SEPTEMBER, A.D. 2006, AT 12 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CON-WAY EXPEDITE & BROKERAGE INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF OCTOBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

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



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060944577

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5115557

DATE: 10-16-06

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Delaware

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The First State

BEEN FILED TO DATE.



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5115557

DATE: 10-16-06

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