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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Momentum Logistics of Delaware, Inc.
(Name of corporation)

DOCUMENT NUMBER: F03000001011

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Laurie J. Vassallo
(Name of person)

c/o R. R. Donnelley
(Name of firm/company)

77 West Wacker Drive
(Address)

Chicago, IL 60601
(City/state and zip code)

For further information concerning this matter, please call:

Laurie J. Vassallo at (312) 326-8723
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

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☐ \$43.75 Filing Fee &
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☒ \$43.75 Filing Fee &
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☐ \$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

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**CONSENT OF DIRECTORS OF
MOMENTUM LOGISTICS, INC.
TO ADOPTION OF RESOLUTIONS**

We, the undersigned, being the directors of Momentum Logistics, Inc., a Delaware Corporation (the "Corporation"), acting pursuant to Section 141(f) of the Delaware Corporation Law, do hereby consent to the adoption of the following resolutions without a meeting of the Board of Directors:

WHEREAS, the Corporation was qualified to conduct business in the State of Florida (the "State") effective February 28, 2003;

WHEREAS, the State requires that, if a name is not available for use when a company files a certificate of authority to transact business in the State, the board of directors of the company must approve in writing the adoption of another name for the company under which it will transact business in the State;

WHEREAS, the name "Momentum Logistics, Inc." was not available for use when the Corporation filed for a certificate of authority to transact business in the State;

WHEREAS, the board of directors of the Corporation approved in writing the adoption of the name "Momentum Logistics of Delaware, Inc." when the Corporation filed for a certificate of authority to transact business in the State;

WHEREAS, the name "Momentum Logistics, Inc." is currently available for use in transacting business in the State;

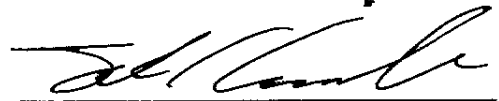
WHEREAS, it is in the best interests of the Corporation to transact business in the State under the name "Momentum Logistics, Inc."; and

WHEREAS, the State requires that, if a company desires to change the name under which it transacts business in the State, the board of directors of the company must approve in writing the adoption of another name for transacting business in the State.

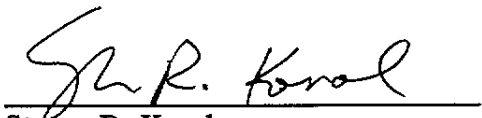
NOW, THEREFORE BE IT RESOLVED, that the name "Momentum Logistics, Inc." be and hereby is approved for the Corporation's use in transacting business in the State; and

FURTHER RESOLVED, that the officers of the Corporation, acting alone or in conjunction with each other, be, and they hereby are authorized and directed to take such further action on behalf of the Corporation as such officers in their sole discretion deem necessary or advisable to carry out the intent and purpose of the foregoing resolutions.

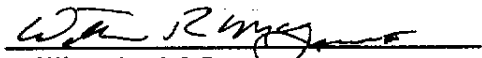
WITNESS our signatures to the consent to the adoption of the foregoing resolutions as of the 11th day of April, 2003.



John C. Campanelli



Steven R. Korol



William R. McLennan