

F03000002917

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000251247280

*name change  
Amended*

09/05/13--01026--005 \*\*70.00

FILED  
2013 SEP -5 AM 9:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR  
9/16/13*

#2

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Vastera Professional Services, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F03000002917

The enclosed Amendment and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

Christine Veira  
Name of Contact Person

Livingston International Inc.  
Firm/Company

405 The West Mall, Suite 400  
Address

Toronto, Ontario M9C 5K7  
City/State and Zip Code

chveira@livingstonintl.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christine Veira at ( 416 ) 626-2800 ext. 3065  
Name of Contact 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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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.)

FILED  
2013 SEP -5 AM 9:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

F03000002917

(Document number of corporation (if known))

1. Vastera Professional Services, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. June 12, 2003

(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? April 30, 2012

5. Livingston International Professional Services, 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)

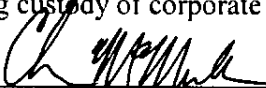
6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

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

\_\_\_\_\_  
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



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

Christopher McMullen

(Typed or printed name of person signing)

Chief Financial Officer

(Title of person signing)

# Delaware

PAGE 1

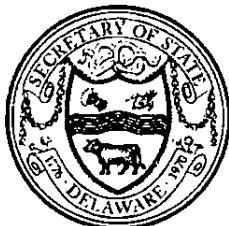
*The First State*

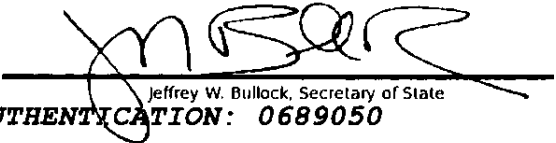
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "VASTERA PROFESSIONAL SERVICES, INC.", CHANGING ITS NAME FROM "VASTERA PROFESSIONAL SERVICES, INC." TO "LIVINGSTON INTERNATIONAL PROFESSIONAL SERVICES, INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF APRIL, A.D. 2012, AT 4:26 O'CLOCK P.M.

3239800 8100

131022245

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0689050

DATE: 08-23-13

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 04:51 PM 04/30/2012  
FILED 04:26 PM 04/30/2012  
SRV 120490353 - 3239800 FILE

**CERTIFICATE OF AMENDMENT  
TO CERTIFICATE OF INCORPORATION  
OF  
VASTERA PROFESSIONAL SERVICES, INC.**

Vastera Professional Services, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "**Corporation**"),

**DOES HEREBY CERTIFY:**

**FIRST:** That the Sole Director of the Corporation, by written action, filed with the minutes of the board, duly adopted resolutions setting forth a proposed amendment to the Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and calling a meeting of the sole stockholder of the Corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

**RESOLVED**, that Article I of the Certificate of Incorporation of the Corporation be and hereby is deleted in its entirety and following Article I shall be inserted in lieu thereof:

**"ARTICLE I**

The name of this Corporation shall be Livingston International Professional Services, Inc."


**SECOND:** That in lieu of a meeting and vote of the sole stockholder, the sole stockholder of the Corporation has given written consent to the amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

**THIRD:** That the aforesaid amendment was duly adopted on April 1, 2012 in accordance with the applicable provisions of Section 228 and 242 of the General Corporation Law of the State of Delaware.

**FOURTH:** That this amendment to the Certificate of Incorporation shall be effective on April 30, 2012.

IN WITNESS WHEREOF, the undersigned has signed this Certificate of Amendment to Certificate of Incorporation this 30th day of April, 2012.

**Vastera Professional Services, Inc.:**

By:   
Brian D. Henderson  
Vice President