

F08000001335

Division of Corporations

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Florida Department of State
Division of Corporations
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(Document number of corporation (if known))

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

(Incorporated under laws of)

(Date authorized to do business in Florida)

(Title of person signing)

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Merger of IBS INTERNATIONAL BULK SERVICES (USA) INC., a ILLINOIS Corporation, not authorized, with and into NATIONAL DISTRIBUTION SERVICES INC., a NEW YORK Corporation, and adoption of the name CN WORLDWIDE DISTRIBUTION SERVICES (USA) INC., was filed in this Department on 05/01/2008.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 01st day of May two
thousand and eight.*



Special Deputy Secretary of State