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Florida Department of State

Division of Corporations Public Access System

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NATIONAL DISTRIBUTION SERVICES INC.

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PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

APPLICATION FOR AUTHORIZATION	TO TRANSACT BUSINESS IN F	LORIDA
(Pursuant to s.	607,1504, F.S.)	
		, -
SECT		
(1-3 must be	COMPLETED)	
F08000001335	ار ا	
(Document number of		
I NATIONAL DISTRIBUTION SERVIC	ES INC.	5
(Name of corporation as it appears on t	he records of the Department of State)	
2 NEW YORK	3.3/21/2008	
(Incorporated under laws of)	(Date authorized to do business in Flo	orida)
SECTI (4-7 complete only thi		
4. If the amendment changes the name of the corporation,	when was the change effected under the la	aws of
its jurisdiction of incorporation? 05/01/2008		
5. CN WORLDWIDE DISTRIBUTION S	ERVICES (USA) INC	
(Name of corporation after the amendment, adding suffice appropriate abbreviation, if not contained in new name	x "corporation," "company," or "incorpor of the corporation)	rated," or
(If new name is unavailable in Florida, enter alternate conbusiness in Florida)	rporate name adopted for the purpose of the	ransacting
6. If the amendment changes the period of duration, indicat	te new period of duration.	
	•	
(New du	ration)	
7. If the amendment changes the jurisdiction of incorporation	on, indicate new jurisdiction.	
(New jury	sdiction)	
 Attached is a certificate or document of similar import, e days prior to delivery of the application to the Depart having custody of corporate records in the jurisdiction ur 	videncing the amendment, authenticated a ment of State, by the Secretary of State or ader the laws of which it is incorporated.	not more than other official
VKI V L		
(Signature of a director, president of other officer - if in the of a receiver or other court appointed fiduciary, by that fidu	nands ciary)	
KEITH REARDON	PRESIDENT	
(Typed or printed name of person signing)	(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

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