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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
I-LOGISTICS (USA) CORP.**

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DEC 31 2009

EXAMINER

**State of New York
Department of State } ss:**

I hereby certify, that a Certificate of Amendment of I-LOGISTICS (USA) CORP., changing its name to ITOCHU LOGISTICS (USA) CORP., was filed in this Department on 12/30/2009.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 30th day of December two
thousand and nine.*



First Deputy Secretary of State

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