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FILED

00 NOV 29 PM 2:25

ACCOUNT NO. : 072100000032 SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REFERENCE : 909030 4321551

AUTHORIZATION : *Patricia Pigatto*

COST LIMIT : \$ 35.00

ORDER DATE : November 27, 2000

ORDER TIME : 11:02 AM

ORDER NO. : 909030-020

CUSTOMER NO: 4321551

CUSTOMER: Ms. Sally Hentz
Moore & Van Allen, PLLC
100 North Tryon Street
47th Floor
Charlotte, NC 28202-4003

200003479852--8

FOREIGN FILINGS

NAME: WRENN HANDLING, INC.

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

N.C.
G. COULLETTE NOV 29 2000

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: _____

RECEIVED
DEPARTMENT OF STATE
PROVISIONAL REGISTRATIONS
NOV 29 PM 12:15

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.)

SECTION I
(1-3 MUST BE COMPLETED)

1. Wrenn Handling, Inc.
Name of corporation as it appears on the records of the Department of State.

2. Delaware Incorporated under laws of 3. June 30, 1998 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? 11/27/2000

5. Barloworld Handling USA 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.

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

no change
New Duration

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

no change
New Jurisdiction

C. Stan Sewell
Signature

11/10/00
Date

C. Stan Sewell
Typed or printed name

President
Title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "WRENN HANDLING, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BARLOWORLD HANDLING USA INC.", THE TWENTY-SEVENTH DAY OF NOVEMBER, A.D. 2000, AT 9⁰⁰ O'CLOCK A.M.




Edward J. Freel, Secretary of State

0831380 - 8320

AUTHENTICATION: 0813312

001591121

DATE: 11-27-00