

F990000003791

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*Name Change  
Amend*

09/05/13--01026--006 \*\*70.00

FILED  
2013 SEP -5 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR*  
*9/16/13*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** JPMorgan Chase Vastera Inc.

Name of Corporation

**DOCUMENT NUMBER:** F99000003791

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**

Name of Contact Person

at ( **416** ) **626-2800 x 3065**

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.)

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

F99000003791

(Document number of corporation (if known))

FILED  
2013 SEP - 5 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. JPMorgan Chase Vastera Inc.

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

2. Delaware

(Incorporated under laws of)

3. July 19, 1999

(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? Feb 23 2012

5. Vastera, 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)

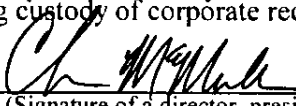
6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(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

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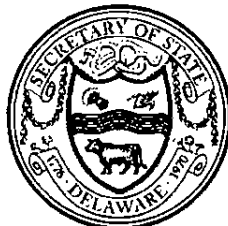
*The First State*

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 "JPMORGAN CHASE VASTERA INC.", CHANGING ITS NAME FROM "JPMORGAN CHASE VASTERA INC." TO "VASTERA, INC.", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF FEBRUARY, A.D. 2012, AT 3:51 O'CLOCK P.M.

2644419 8100

130955190

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: 0640375

DATE: 08-05-13

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 04:04 PM 02/23/2012  
FILED 03:51 PM 02/23/2012  
SRV 120214836 - 2644419 FILE

**CERTIFICATE OF AMENDMENT  
TO AMENDED AND RESTATED CERTIFICATE OF INCORPORATION  
OF  
JPMORGAN CHASE VASTERA INC.**

JPMorgan Chase Vastera 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 Board of Directors of the Corporation, by unanimous written consent of its members, filed with the minutes of the board, duly adopted resolutions setting forth a proposed amendment to the Amended and Restated Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of the Corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

**RESOLVED**, that Article I of the Amended and Restated 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 Vastera, 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 February 22, 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 Amended and Restated Certificate of Incorporation shall be effective on February 22<sup>nd</sup>, 2012.

IN WITNESS WHEREOF, the undersigned has signed this Certificate of Amendment to Certificate of Incorporation this 22<sup>nd</sup> day of February, 2012.

JPMorgan Chase Vastera Inc.:

  
\_\_\_\_\_  
Brian D. Henderson  
President