

P13501

P&O Nedlloyd

March 23, 1999

P&O Nedlloyd Limited
One Meadowlands Plaza
East Rutherford
New Jersey 07073 USA
Phone 201 896 6200
Fax 201 896 6342

Secretary of State Florida
Department of State
P.O. Box 1500
Tallahassee, Florida 32302-1500

800002842238--6
-04/16/99--01004--014
*****87.50 *****43.75

Re: APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

Dear Sir or Madam:

Two executed originals of Application
A check for \$87.50 - filing fee
Original certified copy of name change certificate

Please return our acknowledgement to:

P&O Nedlloyd Limited
Attention: Gina Manning
One Meadowlands Plaza, 12 fl.
East Rutherford, N.J. 07073

If there are any questions, please call me at
201 896-6200.

Thank you.

Sincerely,

Gina Manning
Gina Manning

FILED
99 APR 16 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/K
Amend
38
4/16/99

Registered Office:
Beagle House, Braham Street, London G1 8EP
Registered in England 957789

Goods are accepted for transportation
upon the terms and conditions of the
appropriate Tariff and Bill of Lading
copies of which are available upon request.

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

SECTION I

FILED
99 APR 16 AM 11:10
TALLAHASSEE
SECRETARY OF STATE

- ## SECTION II

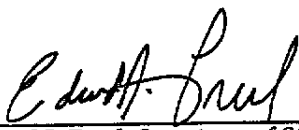
Title

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 "P&O CONTAINERS (AGENCIES) INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "P&O NEDLLOYD GLOBAL LOGISTICS, INC.", THE SEVENTH DAY OF APRIL, A.D. 1997, AT 9 O'CLOCK A.M.




Edward J. Freel, Secretary of State

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991120572

AUTHENTICATION: 9663053

DATE: 03-31-99