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

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,

ప్రకోగ్గి Manning

Registered Office: Bengle House, Braham Street, London G1 8EP Registered in England 857789

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

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.)

	SECTI (1-3 must be				99 APR
P&O Containers (Agend	cies) Inc.				表。 555 6
Name of corporation as it appear	rs on the records	of the D	epartment of State	•	Fig.
Delaware	3.		arch 6, 1987		LORING LORING
Incorporated under the laws of		Date au	ithorized to do bus	inėss in Florida	- 17
(4-7	SECT		le changes)		
 If the amendment changes the under the laws of its jurisdictio 	name of the c	orporation?	on, when was th April	e change eff 7 1997	ected
5. P&O Nedlloyd Global Lo	ogistics, Inc	c •			
Name of corporation after the amend appropriate abbreviation, if not contain	lment, adding st ained in new nan	Iffix "corp ne of the	oration", "compant corporation.	y" or "incorpor	ated," or
6. If the amendment changes the	period of dura	tion, indi	cate new period	of duration.	
New Duration	inviodiction of	incorpor	ation indicate no	ew jurisdictic	<u> </u>
7. If the amendment changes the	junsaiction of	nicorpor	ation, maioato m		
New Jurisdiction		e e	<u>.</u>		,
Say-		·	March <i>23</i>	1999	
Signature Peter Dingemans	-		Director	Date	
Typed or printed name				Title	<u> </u>

State of Delaware Office of the Secretary of State

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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

AUTHENTICATION:

9663053

DATE: 03-31-99

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