

P21387



**DFDS
DAN TRANSPORT**

DFDS Dan Transport Corporation
1210 Corbin Street
Elizabeth, New Jersey 07201

Tel: (908) 353-0800
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FMC No.: 2314
IATA No.: 01-1 9600

FILED
99 SEP 22 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 13, 1999

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

000002993720--8
-09/22/99-01056-010
*****52.50 *****52.50

Gentlemen:

Enclosed herewith please find the following:

- 1) A completed "Application By Foreign Profit Corporation to File Amendment to Application For Authorization to Transact Business in Florida".
- 2) An original certificate of incorporation from Delaware.
- 3) Our check for \$52.50 to cover the filing fee, a Certified Copy and a Certificate of Status

Thank you.

Very truly yours,

DFDS Dan Transport Corporation

Soren Pedersen, V.P./Asst. Secretary

N/C

V. SHEPARD SEP 28 1999

New York - Chicago - Los Angeles - Atlanta - Orlando - Boston - Dallas - Miami - Kansas City - Minneapolis - Seattle - Houston - San Francisco - Bethlehem

All bookings and shipments are received and accepted subject to all the terms and conditions of the carrier's regular form of bill of lading or air waybill, as the case may be, and applicable tariff on file with the appropriate federal agency and available upon request from the carrier, and law applicable thereto, which are incorporated herein and made a part hereof as if herein set forth at length and which govern the relationship of the parties hereto or of a holder of any document of title or person entitled to possession of the cargo concerned, which terms and conditions attach immediately upon acceptance of this booking by or on behalf of the carrier and apply during all periods for which the carrier may be responsible as carrier or as bailee and regardless whether the carrier stores the goods itself or with a third-party, and enure as well to the benefit of all servants, agents, independent contractors (direct or indirect) and all persons involved in any facet hereof, including but not limited to warehousemen.

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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)

FILED
99 SEP 22 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Dan Transport Corporation
Name of corporation as it appears on the records of the Department of State.
2. Delaware Incorporated under laws of
3. _____ 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? August 16, 1999
5. DFDS Dan Transport Corporation
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.
- _____
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- _____
New Jurisdiction


Signature

SOREN PEDERSEN
Typed or printed name

9/14/99
Date

VP FINANCE
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 THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "DAN TRANSPORT CORPORATION", CHANGING ITS NAME FROM "DAN TRANSPORT CORPORATION" TO "DFDS DAN TRANSPORT CORPORATION", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF AUGUST, A.D. 1999, AT 12:30 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

0891902 8100

991377746

AUTHENTICATION:

9962733

DATE:

09-09-99

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
DAN TRANSPORT CORPORATION**

Dan Transport Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

1. The board of directors of said corporation (the "Board"), by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to Paragraph 1 of the Certificate of Incorporation of said corporation:

"1. The name of the corporation is DFDS Dan Transport Corporation."

2. In lieu of a meeting and vote of stockholders, at least two-thirds in interest of the stockholders have given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

3. The aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has signed this certificate on the 21st day of July, 1999, and the undersigned affirms the statements contained herein as true under penalties of perjury.

Dan Transport Corporation

By: 
Name: Joergen Moeller
Title: President