

P21387

ET CORPORATION SYSTEM

CORPORATION(S) NAME

FILED
01 JAN 31 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DFDS Dan Transport Corporaiton changing name to:

DFDS Transport (US), Inc.

Name

Change
Amend

200003617972--7
-01/31/01--01054--009
*****8.75 *****8.75

200003617972--7
01/31/01--01054--008
*****35.00 *****35.00

☐ Profit

☒ Amendment

☐ Merger

☐ Nonprofit

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Reinstatement

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ LLC

☐ Name Registration

☐ Change of RA

☐ Fictitious Name

☐ UCC

☒ Certified Copy

☐ Photocopies

☐ CUS

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

1/31/01

Order#: 3528709

Availability _____

Document

Examiner _____

Updater _____

Verifier _____

W.P. Verifier _____

Ref#: _____

Amount: \$ _____

RECEIVED
01 JAN 31 PM 2:12
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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

FILED
01 JAN 31 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. DFDS Dan Transport Corporation

Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Delaware

3. Date authorized to do business in Florida: October 21, 1988

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?

January 4, 2001

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

DFDS Transport (US), Inc.

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

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



Signature
Name and Title

Joergen Moeller, President

January 23, 2001

Date

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DFDS DAN TRANSPORT CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DFDS TRANSPORT (US), INC.", THE FOURTH DAY OF JANUARY, A.D. 2001, AT 1 O'CLOCK P.M. — — —



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 0937620

0891902 8320

010042013

DATE: 01-26-01