

P29144

P&O

P&O Nedlloyd Limited
One Meadowlands Plaza
East Rutherford
New Jersey 07073 USA
Phone 201 896 6200
Fax 201 896 6342
Telex 402924

February 11, 1997

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

FILED
97 MAR -6 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
name
Chau
and

Re: APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

Enclosed are:

Certificate in duplicate
Certificate of Incorporation on Change of Name
Check for \$87.50 for filing fee.

C. TAX _____
FILING _____
R. AGT. IT FEE _____
C. COPY _____
TOTAL _____
N. BANK _____
BALANCE DUE _____
REFUND _____

Please return our filed document to:

P&O Nedlloyd Limited
Attention: Legal Department
One Meadowlands Plaza, 12th fl.
East Rutherford, N.J. 07073

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

Thank you.

Sincerely,

Gina Manning
Gina Manning

Title	<i>MDH</i>
Date	3/11/97
Examiner	<i>MDH</i>
Updater	<i>MDH</i>
Update Verifier	<i>MDH</i>
Acknowledgement	<i>MDH</i>
W.P. Verifier	<i>MDH</i>

RECEIVED
97 MAR -6 AM 10:15
DIVISION OF CORPORATIONS

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-03/18/97--01074--017
*****87.50 *****87.50

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
MAR -6 PM 12:57
91
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. P&O CONTAINERS LIMITED CORPORATION
Name of corporation as it appears on the records of the Department of State.
2. ENGLAND 3. APRIL 25, 1990
Incorporated under the laws of 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? JANUARY 1, 1997

P&O NEDLLOYD LIMITED CORPORATION

- 5.** _____
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

Cornell University
Signature

Carroll S. Connard
Typed or printed name

February 10, 1997
Date

Assistant Secretary
Title

I hereby certify that this is a
true copy



G R Cheese
G R Cheese, Secretary

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 857789

The Registrar of Companies for England and Wales hereby certifies that
P&O CONTAINERS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
P&O NEDLLOYD LIMITED

Given at Companies House, Cardiff, the 1st January 1997

P. A. Morgan
P.A. MORGAN (MRS)

For the Registrar of Companies

