

P32369

Florida Department of State
Division of Corporations
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RE-SUBMIT

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COR AMND/RESTATE/CORRECT OR O/D RESIGN**MAERSK LOGISTICS USA INC.**

Certificate of Status	0
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 SECRETARY OF STATE
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January 4, 2008

FLORIDA DEPARTMENT OF STATE
Division of CorporationsMAERSK LOGISTICS USA INC.
PO BOX 880
TAX DEPARTMENT
MADISON, NJ 07940-0880USSUBJECT: MAERSK LOGISTICS USA INC.
REF: P32369

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Teresa Brown
Regulatory Specialist IIFAX Aud. #: H08000001867
Letter Number: 308A00000638RECEIVED
2008 JAN -7 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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)

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(Document number of corporation (if known))

1. Maersk Logistics USA Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 01/03/1991

(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? 12/31/2007

5. APM Global Logistics USA Inc

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

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

JAN K. ANDERSEN
(Typed or printed name of person signing)

VICE PRESIDENT
(Title of person signing)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MAERSK LOGISTICS USA INC.", FILED A CERTIFICATE OF OWNERSHIP, CHANGING ITS NAME TO "APM GLOBAL LOGISTICS USA INC", THE TWENTY-SEVENTH DAY OF NOVEMBER, A.D. 2007, AT 3:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2007.

2166581 8320

080003085

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 6278242

DATE: 01-02-08