Division of Corporat

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Florida Department of State

Division of Corporations Public Access System

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9803 TO



January 4, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MAERSK LOGISTICS USA INC. PO BOX 880 TAX DEPARTMENT MADISON, NJ 07940-0880US

SUBJECT: MAERSK LOGISTICS USA INC.

REF: P32369

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Teresa Brown
Regulatory Specialist II

FAX Aud. #: H08000001867 Letter Number: 308A00000638

RECEIVE:
2008 JAN - 7 AM 8: 00
SECRETARY OF STATE
TALLAHASSEE.FLORIGA

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

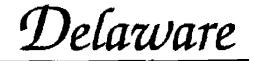
(Pursuant to s. 607.1504, F.S.)

		SECTION 1 (1-3 MUST BE COMPL	pron)	TA SE	
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P32369				五章 15	
	(t	Document number of corporati	ion (if known)	255E4 5	
1 Maersk Logistic					
· _	(Name of corpora	ation as it appears on the recor	ds of the Department of State)	ORIE	
2. Delaware		3,	01/03/1991		
	(Incorporated under laws of) (Date authorized to do business in Florida)				
	•	SECTION II MPLETE ONLY THE APPL	icable changes)	A.1 5	
4. If the amend	ment changes the name o	of the corporation, when t	was the change effected under	tue tame of	
its jurisdictio	on of incorporation? 12/31	1/2007	 _		
5. APM Global L (Name of co- appropriate	ogistics USA Inc rporation after the amend abbreviation, if not cont	lment, adding suffix "con ained in new name of the	poration," "company," or "in corporation)	corporated," or	
(If new name business in		i, enter alternate corporati	e name adopted for the purpos	se of transacting	
6. If the amend	ment changes the period	of duration, indicate new	period of duration.		
		(New duration)			
7. If the amend	ment changes the jurisdic	ction of incorporation, in	dicate new jurisdiction.		
	,. <u>.</u>	(New jurisdiction	<u>n)</u>		
8. Attached is a 90 days prior having custo	certificate or document to delivery of the application of compare records in	of similar import, evident cation to the Department in the jurisdiction under the	icing the amendment, authention of State, by the Secretary of She laws of which it is incorporate.	cated not more than tate or other official rated.	
,	for for				
(Signat of a re	we of a director, president or ceiver or other court appointed	other officer - if in the hands d fiduciary, by that fiduciary)			
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(4)	these or historic months or hered	ee arBritiR)	time of person signing	D .	

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PLOTE - 06/22/2007 C T Filing Muniger Online



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 THENTY-SEVENTE 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.

2166501 8320

080003085

at dorp delevare devictions enline

Harriet Smith Hindson

AUTRENTICATION: 6278242

DATE: 01-02-08