

P33345

Florida Department of State
Division of Corporations
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TNT FREIGHT MANAGEMENT (USA), INC.

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7/6/2007

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)

P33343

(Document number of corporation (if known))

1. TNT Freight Management (USA), Inc.
(Name of corporation as it appears on the records of the Department of State)
2. New York
(Incorporated under laws of)
3. 3/28/91
(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? 6/28/07
5. Geodis Wilson 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)

Alan A. Abels

(Typed or printed name of person signing)

CFO

(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of GEODIS WILSON USA, INC. was filed on 03/05/1969, under the name of WILSON PROPERTIES, INCORPORATED, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment WILSON PROPERTIES, INCORPORATED, changing its name to THE WILSON GROUP USA, INC., was filed 03/19/1979.

A Certificate of Amendment THE WILSON GROUP USA, INC., changing its name to WILSON UTC, INC., was filed 03/27/1991.

A Certificate of Amendment WILSON UTC, INC., changing its name to WILSON USA, INC., was filed 02/14/1994.

A Certificate of Amendment WILSON USA, INC., changing its name to WILSON UTC, INC., was filed 05/05/1994.

A Certificate of Amendment WILSON UTC, INC., changing its name to WILSON LOGISTICS, INC., was filed 06/20/2001.

A Certificate of Amendment WILSON LOGISTICS, INC., changing its name to TNT FREIGHT MANAGEMENT (USA), INC., was filed 06/30/2005.

A Certificate of Amendment TNT FREIGHT MANAGEMENT (USA), INC., changing its name to GEODIS WILSON USA, INC., was filed 06/28/2007.

The Biennial Statement is past due.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 02nd day of July two
thousand and seven.*



Special Deputy Secretary of State

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