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P34198

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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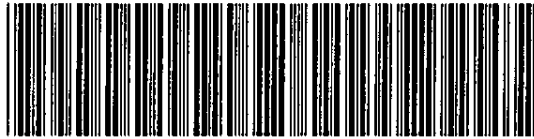
(Business Entity Name)

(Document Number)

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APPROVED
AND
FILED
07 MAR - 7 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

C. Coulllette MAR - 9 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GeoLogistics Americas Inc.
(Name of Corporation)

DOCUMENT NUMBER: P34198

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nan Crofford
(Name of Contact Person)

Agility Logistics Corp.
(Firm/Company)

1251 E. Dyer Road, Suite 200
(Address)

Santa Ana, CA 92705
(City/State and Zip Code)

For further information concerning this matter, please call:

Nan Crofford at (714) 513-3000
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
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Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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)

P34198

(Document number of corporation (if known))

1. GeoLogistics Americas Inc.

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

2. Delaware

(Incorporated under laws of)

3. 6/5/91

(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? January 29, 2007

5. Agility Logistics Corp.

(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.

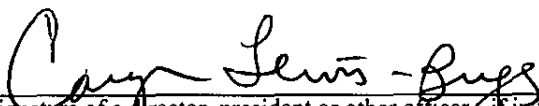
No change.

(New duration)

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

No change.

(New jurisdiction)


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

Caryn Lewis-Bugg

(Typed or printed name of person signing)

Secretary

(Title of person signing)

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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GEOLOGISTICS AMERICAS INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AGILITY LOGISTICS CORP.", THE TWENTY-NINTH DAY OF JANUARY, A.D. 2007, AT 11:58 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GEOLOGISTICS AMERICAS INC." WAS INCORPORATED ON THE TWELFTH DAY OF NOVEMBER, A.D. 1973.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 5411484

DATE: 02-06-07