



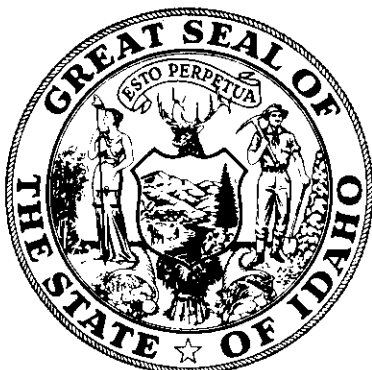
AMENDED CERTIFICATE OF AUTHORITY
OF

MISSOURI PACIFIC TRUCK LINES, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of OVERNITE TRANSPORTATION CO. OF TEXAS for an Amended Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to OVERNITE TRANSPORTATION CO. OF TEXAS to transact business in this State under the name OVERNITE TRANSPORTATION CO. OF TEXAS and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated November 3, 1988, 19 .



Pete T. Cenarrusa
SECRETARY OF STATE

[Signature]
Corporation Clerk

APPLICATION FOR AMENDED CERTIFICATE
OF AUTHORITY

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-118, Idaho Code, the undersigned corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement.

1. A Certificate of Authority was issued to the corporation by your office on September 5, 19 85, authorizing it to transact business in the State of Idaho under the name of MISSOURI PACIFIC TRUCK LINES, INC.

2. Its corporate name has been changed to OVERNITE TRANSPORTATION Co. of TEXAS

(Note: If the corporation name has not been changed, insert "No change.")

3. The name which it shall use hereafter in the State of Idaho is OVERNITE TRANSPORTATION Co. of TEXAS

Note: If the corporate name has been changed and the new name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or any abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Idaho. If a professional service corporation, add the appropriate word in place of those listed above.

4. It desires to pursue in the transaction of business in the State of Idaho purposes other than or in addition to those set forth in its prior application for certificate of authority, as follows:

No change

(Note: If no additional purposes are proposed, insert "No change.")

Dated September 16, 19 88

OVERNITE TRANSPORTATION Co. of TEXAS

By

John W. Fair

Its _____ President

And

Thomas W. Powell

Its _____ Secretary

STATE OF VIRGINIA)

COUNTY OF HENRICO) ss:

I, Paula W. Southworth, a notary public, do hereby certify that on this

16th day of September, 19 88, personally appeared

(continued on reverse)

before me John W. Fain and Thomas W. Boswell, who being by me first duly sworn,
declared that he is the President & Secretary of Overnite Transportaton
Co. of Texas

that he signed the foregoing document as President and Secretary of the corporation and
that the statements therein contained are true.

Paula W. Southworth
Notary Public

My Commission Expires February 7, 1992



SEP 22 9 44 AM '88
SECRETARY OF STATE

Oct 27 1 11 PM '88
SECRETARY OF STATE

The State of Texas

SECRETARY OF STATE

I, JACK M. RAINS, Secretary of State of the State of Texas, DO
HEREBY CERTIFY that according to the records of this office an amendment
was filed on September 14, 1988, changing the name of MISSOURI PACIFIC
TRUCK LINES, INC., a Texas corporation, to OVERNITE TRANSPORTATION CO.
OF TEXAS.

Nov 3 1 53 PM '88
SECRETARY OF STATE



*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be im-
pressed hereon the Seal of State at my office in
the City of Austin, this*

19th day of September, A. D. 1988

Jack M. Rains

Secretary of State

dem

RECEIVED
CONSENT TO USE OF NAME SEC. OF STATE

88 OCT 27 AM 9 14

OVERNITE TRANSPORTATION COMPANY

, a corporation

organized under the laws of the State of Virginia, hereby consents to

the ~~XXXXXXXXXXXXXXXXXXXX~~ MISSOURI PACIFIC TRUCK LINES, INC. -to-
OVERNITE TRANSPORTATION CO. OF TEXAS

in the State of IDAHO

IN WITNESS WHEREOF, the said OVERNITE TRANSPORTATION COMPANY

_____ has caused this consent to be executed by its _____ Executive Vice President

and attested under its corporate seal by its _____ secretary, this 13 day of October 19 88.

SECRETARY OF STATE
OCT 27 3 55 PM '88

OVERNITE TRANSPORTATION COMPANY

By Roy S. Canyon President
Executive Vice President

Attest:

Edward H. Bromley
Secretary

(SEAL)