

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
WORLDWIDE DEDICATED SERVICES, INC.**

File Number C 145631

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: 27 September 2002



Pete T. Cenarrusa
SECRETARY OF STATE

By *Natalie Tenenby*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:

Worldwide Dedicated Services, Inc.

2. The name which it shall use in Idaho is: _____

3. It is incorporated under the laws of: Delaware

4. Its date of incorporation is: 06/09/1995

5. The address of its principal office is:

55 Glenlake Parkway, Atlanta, GA 30328

6. The address to which correspondence should be addressed, if different from item 5, is:
- _____

7. The street address of its registered office in Idaho is: c/o C T Corporation System, 300 North 6th Street, Boise, ID 83702

and its registered agent in Idaho at that address is: C T Corporation System

8. The names and respective business addresses of its directors and officers are:

Name

Office

Address

SEE ATTACHMENT

Dated: 9/23/02

Signature: [Signature]

Typed Name: JEFFREY D. FIRESTONE

Capacity: ASST. SEC.

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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forms\appforceofauthority_profit.pm6
Revised 07/2002

IDAHO SECRETARY OF STATE
09/27/2002 05:00
CK: 101149220 CT: 69776 BH: 490662
1 @ 100.00 = 100.00 AUTH PRO # 2

UPS Supply Chain Solutions, Inc.
List of Directors and Officers
Incorporated: Delaware
Date of Incorporation: 1/27/00

Name	All Titles	Business Address	Business City & State
Agresta, Maurice M.	AT AS	55 Glenlake Pkwy, NE	Atlanta, GA 30328
Baer, David	VP	990 Hammond Drive	Atlanta, GA 30328
Brutto, Daniel J.	VP	55 Glenlake Parkway, NE	Atlanta, GA 30328
Calvert, Elizabeth W.	AS	55 Glenlake Pkwy., NE	Atlanta, GA 30328
Creamer, Jose E.	VP	2010 Warsaw Road	Roswell, GA 30076
Davis, D. Scott	D T	55 Glenlake Pkwy., NE	Atlanta, GA 30328
Delbrook, Thomas W.	AT	55 Glenlake Pkwy. NE	Atlanta, GA 30328
El-Kadi, Walid E.	VP	55 Glenlake Parkway, NE	Atlanta, GA 30328
Eskew, Michael L.	DC	55 Glenlake Parkway, NE	Atlanta, GA 30328
Firestone, Jeffrey D.	AS	55 Glenlake Parkway, NE	Atlanta, GA 30328
Harper, Catherine A.	AS	55 Glenlake Pkwy, NE	Atlanta, GA 30328
Healy, Maureen E.	VP	400 Perimeter Center	Atlanta, GA 30364
Hopkins, Mark S.		55 Glenlake Pkwy	Atlanta, GA 30328
Johnson, Laurie A.	VP	55 Glenlake Pkwy. NE	Atlanta, GA 30328
Maiocco, Christopher B.	VP	2010 Warsaw Road	Roswell, GA 30076
Moderow, Joseph R.	D S	55 Glenlake Pkwy., NE	Atlanta, GA 30328
Peters, Laura R.	VP	990 Hammond Drive	Atlanta, GA 30328
Pica, Eugene A.	AT AS	55 Glenlake Pkwy, NE	Atlanta, GA 30328
Rhoney, Mark	VP	55 Glenlake Pkwy. NE	Atlanta, GA 30328
Thompson, James P.	VP	990 Hammond Drive	Atlanta, GA 30328
Tibshirany, John	VP	706 Mission Street	San Francisco, CA 94103
Tong, Winifer P.	AT AS	55 Glenlake Parkway, NE	Atlanta, GA 30328
Ward, George P.	VP	990 Hammond Drive	Atlanta, GA 30328

Title Legend:

DC - Director (Chairman)
DVC - Director (Vice Chairman)
D - Director
M - Manager (LLC)
G - Governor (LLC)
CEO - Chief Executive Officer
P - President

COO - Chief Operating Officer
CIO - Chief Information Officer
CFO - Chief Financial Officer
CSO - Chief Strategy Officer
EVP - Executive Vice President
SVP - Senior Vice President
VP - Vice President
AVP - Assistant Vice President

T - Treasurer
S - Secretary
AT - Assistant Treasurer
AS - Assistant Secretary
C - Chair
TR - Trustee
FQO - FMC Qualifying Officer
UQO - U.S. Customs Qualifying Officer

(rpt0309)

9/23/02

Page 1 of 1

Delaware

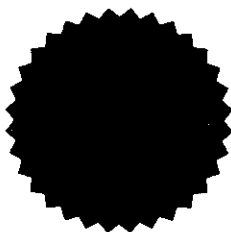
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PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WORLDWIDE DEDICATED SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF SEPTEMBER, A.D. 2002.

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.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2513264 8300

AUTHENTICATION: 1999485

020593427

DATE: 09-24-02