

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY
OF
TOWER GROUP INTERNATIONAL, INC.
File Number C 105863

I, PETE T. CENARRUSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, 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 Amended Certificate of Authority to reflect the name change from **TOWER GROUP INTERNATIONAL, INC.**, to **FEDEX TRADE NETWORKS TRANSPORT & BROKERAGE, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: July 15, 2002



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sally Lloyd*



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

FILED/EFFECTIVE

(Instructions on back of application)

02 JUL 12 PM 4:01

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, **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 sets forth the following statement. Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on 04/06/1994,
authorizing it to transact business in the State of Idaho under the name of Tower Group International, Inc.
2. Its corporate name has been changed to FedEx Trade Networks Transport & Brokerage, Inc.
3. The name which it shall use hereafter in the State of Idaho is FedEx Trade Networks Transport & Brokerage, Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____

Dated: July 8, 2002

FedEx Trade Networks Transport & Brokerage, Inc.

(Corporation Name)

Signature

C. Edward Klank III

Typed Name C. Edward Klank III

Capacity Asst. Secretary

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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amended cert authority pm8
Revised 01/2001

IDAHO SECRETARY OF STATE

07/15/2002 05:00

CR: 87507 CT: 20168 BH: 477087

1 e 38.00 = 38.00 AMEND CERT # 2
1 e 20.00 = 20.00 EXPEDITE C # 3

ID022 - 1/23/02 C T Filing Manager Online

Received 07-12-2002 02:03pm

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C 105863

State of New York } ss: Department of State

I hereby certify, that the Certificate of Incorporation of FEDEX TRADE NETWORKS TRANSPORT & BROKERAGE, INC. was filed on 12/03/1996, under the name of C.J. TOWER & SONS OF BUFFALO, INC., fixing the duration as perpetual, 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 a subsisting corporation.

A Certificate of Amendment C.J. TOWER & SONS OF BUFFALO, INC., changing its name to C. J. TOWER INC., was filed 12/08/1987.

A Certificate of Amendment C. J. TOWER INC., changing its name to TOWER GROUP INTERNATIONAL, INC., was filed 08/14/1991.

A Certificate of Amendment TOWER GROUP INTERNATIONAL, INC., changing its name to FEDEX TRADE NETWORKS TRANSPORT & BROKERAGE, INC., was filed 07/08/2002.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 08th day of July
two thousand and two.

Secretary of State

200207080022 + 07

TOTAL P.06

Received 07-15-2002 10:08am

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