Freight Management Systems Inc.

January 21, 1993.



To whom it may concern,

The officers and directors of Freight Management Systems Inc. are follows;

Don J. McIvor President

1008 17 Street NK Calagary, Alberta Canada T2R 4V1

Bert Vose Vice President 99 Woodglen Grove SW Calgary, Alberta Canada T2W 4J9

Jackie L. Spooner Treasurer

21 Burroughs Place NK Calgary, Alberta Canada T1Y 6K5

Richard Benedictson Secretary

4 4440 75 Avenue SK Calagry, Alberta Canada T2C 2H8

Please add this information to your corporate records.

Don J. McIvor

President