



Department of State.

**CERTIFICATE OF AUTHORITY
OF
UNITED TERMINALS LTD.**

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that
duplicate originals of an Application of _____

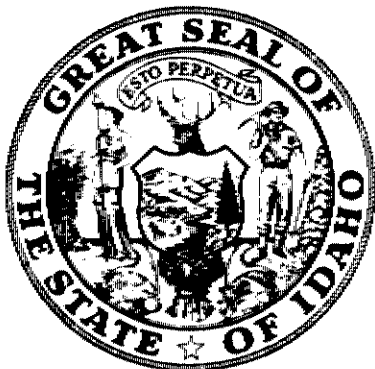
_____ for a Certificate of Authority to transact business in this State,
duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have
been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of
Authority to _____
UNITED TERMINALS LTD.

to transact business in this State under the name _____

_____ and attach hereto a duplicate original of the Application
for such Certificate.

Dated August 21, 1987



Pete T. Cenarrusa

SECRETARY OF STATE

Sandra M. Mauch
Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is United Terminals Ltd.

2. The name which it shall use in Idaho is United Terminals Ltd.

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of British Columbia

4. The date of its incorporation is January 26, 1955 and the period of its duration is Perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is 7890 Express Street, Burnaby, BC V5A 1T4 CN

6. The address to which correspondence should be addressed, if different from that in item 5. 3240 Hillview Avenue, P.O. Box 10340, Palo Alto, CA 94303

7. The street address of its proposed registered office in Idaho is 300 North 6th Street
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is C T CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: Motor freight transportation

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

Name	Office	Address
SEE ATTACHED RIDER		

(continued on reverse)

Name

Office

Address

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: JULY 31, 1987

United Terminals Ltd.

(Corporation Name)

By

Darshan Kailly

Its President/Vice-President (please specify)

and

K. Allan Johnson

Its Secretary/Assistant Secretary (please specify)

~~PROVINCE OF ALBERTA~~

~~STATE OF CALIFORNIA~~

~~JUDICIAL DISTRICT OF CALGARY~~

~~COUNTY OF Santa Clara~~

) ss:

I, DAVID A. HDLGATE

, a notary public, do hereby certify that on this 31 day of JULY, 1987, personally appeared before

me Darshan Kailly, who being by me first duly sworn, declared that (s)he

is the President of United Terminals Ltd.

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

David A. Hdgate

Notary Public

UNITED TERMINALS LTD.

OFFICERS AND DIRECTORS - BUSINESS ADDRESSES

CHAIRMAN OF THE BOARD	RAYMOND F. O'BRIEN 3240 Hillview Avenue P.O. Box 10340 Palo Alto, CA 94303 SS# 515-01-8885
PRESIDENT	DARSHAN S. KAILLY 4041A-6th Street, S.E. P.O. Box 1108, Station 'T' Calgary, Alberta, CN T2H 2J1
SECRETARY AND TREASURER	RAYMOND J. PELLETIER 4041A-6th Street, S.E. P.O. Box 1108, Station 'T' Calgary, Alberta, CN T2H 2J1
ASSISTANT SECRETARY	JOHN P. KELLY 3240 Hillview Avenue P.O. Box 10340 Palo Alto, CA 94303 SS# 015-24-5948

Social
Security #

Directors:

515-01-8885

DARSHAN S. KAILLY
4041A-6th Street, S.E.
P.O. Box 1108, Station 'T'
Calgary, Alberta, CN T2H 2J1

RAYMOND F. O'BRIEN
3240 Hillview Avenue
P.O. Box 10340
Palo Alto, CA 94303

GEORGE L. RODGERS
7890 Express Street
Burnaby, British Columbia
CN V5A 1T4



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SECTION 10

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Certificate

Company Act

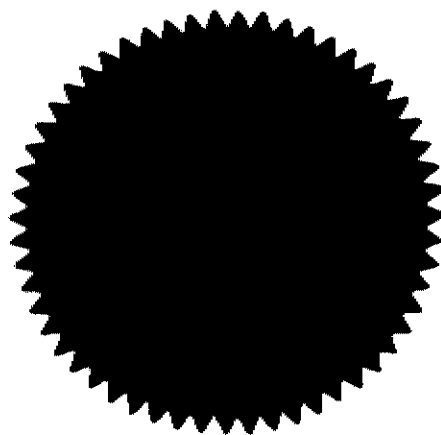
Canada

Province of British Columbia

I Hereby Certify that

"UNITED TERMINALS LTD."

a company duly incorporated under the laws of the Province of British Columbia is, according to the records of this office, an existing corporation and is, with respect to filing of returns, in good standing.



*Given under my hand and seal of office at
Victoria, B.C., this -17th-
day of August, one
thousand nine hundred and eighty-seven*

Maurice J. G. J. J.
Registrar of Companies

per: *[Signature]*