

# State of Idaho

Office of the Secretary of State

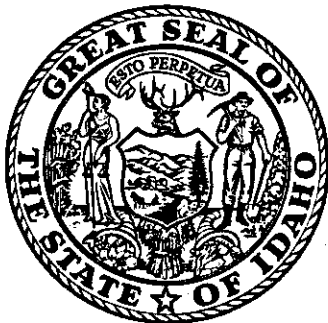
**AMENDED CERTIFICATE OF AUTHORITY  
OF  
CON-WAY TRUCKLOAD SERVICES INC.**

File Number C 136312

I, BEN YSURSA, 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 CON-WAY TRUCKLOAD SERVICES INC. to **CON-WAY MULTIMODAL INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: August 26, 2008



*Ben Yursa*  
SECRETARY OF STATE

By *Sally Lloyd*

**FILED EFFECTIVE**

# APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

08 AUG 26 PM 2:36

SECRETARY OF STATE  
STATE OF IDAHO

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 submits the following statement. Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on: November 15, 2000, authorizing it to transact business in the State of Idaho under the name of:  
Con-way Truckload Services Inc.
2. Its corporate name has been changed to: Con-way Multimodal Inc.
3. The name which it shall use hereafter in the State of Idaho is:  
\_\_\_\_\_
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: \_\_\_\_\_

Dated: 8/20/2008 Corporation Name: Con-way Multimodal Inc.Signature: Jennifer W. PileggiTyped Name: Jennifer W. PileggiCapacity: Secretary

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

g:\corpforms\completest  
amended cert of authority.pdf  
Revised 07/2002

IDAHO SECRETARY OF STATE  
08/26/2008 05:00  
CK: NONE CT: 1157 BH: 1133223  
1 @ 30.00 = 30.00 AMEND CERT # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

C136312

# Delaware

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## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CON-WAY TRUCKLOAD SERVICES INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CON-WAY MULTIMODAL INC.", THE NINETEENTH DAY OF AUGUST, A.D. 2008, AT 2:13 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CON-WAY TRUCKLOAD SERVICES INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF OCTOBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

3302223 8320

080900425

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6812447

DATE: 08-25-08