

State of Idaho

Office of the Secretary of State

CERTIFICATE OF AUTHORITY
OF

FDX SUPPLY CHAIN SERVICES, INC.
File number C 131310

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority to transact business in this State, duly executed 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 transact business in this State attach hereto a duplicate of the Application for such Certificate.

Dated: November 26, 1999



Pete T. Cenarrusa
SECRETARY OF STATE

By *Keri Korsch*

APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

FILED

To the Secretary of State of Idaho

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

9/18/97 11:10:31

1. The name of the corporation is FDX Supply Chain Services, Inc.

STATE OF IDAHO

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

3. It is incorporated under the laws of Ohio

4. Its date of incorporation is 3/10/89

5. The address of its principal office is 5455 Darrow Road, Hudson, Ohio 44236

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

7. The street address of its registered office in Idaho is 300 North 6th Street, Boise, Idaho 83701

_____ , 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 attached list of
directors and officers

Dated: 10/18/97

FDX Supply Chain Services, Inc.

(Corporation name)

By Lori A. Lutsey

Lori A. Lutsey

Its Vice President
(specify capacity of signer)

Customer Acct #:

IDAHO SECRETARY OF STATE

(If using pre-paid account)

1 corp corp corp corp corp corp corp
CK: 10962231 CI: 21357 BH: 269247

1 @ 100.00 = 100.00 AUTH PRO # 3
1 @ 20.00 = 20.00 EXPEDITE C # 4

C131310

R I D E R

FDX Supply Chain Services, Inc.

Directors:

Debra A. Gray
Ami P. Kelley
Joseph C. McCarty

Officers:

Joseph C. McCarty – President
Ami P. Kelley – Vice President, General Counsel and Assistant Secretary
Lori A. Lutey – Vice President – Finance and Administration
Debra A. Gray – Treasurer
Robert L. Brown – Assistant Treasurer
Michael D. Fryt – Assistant Treasurer

Business Address for All Officers and Directors:

5455 Darrow Road
Hudson, Ohio 44236

Purpose and Nature of Business:

The articles of incorporation contain an all purpose statement; our specific business consists of third party logistics and warehousing.

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.



I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show FDX SUPPLY CHAIN SERVICES, INC., an Ohio corporation, Charter No. 744579, having its principal location in Akron, County of Summit, was incorporated on March 10, 1989 and is currently in GOOD STANDING upon the records of this office.

WITNESS my hand and official

seal at Columbus, Ohio on

November 18, 1999



J. Kenneth Blackwell
Secretary of State

