

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
WILSON LOGISTICS, INC.**

File Number C 143384

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, 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 Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: 10 April 2002



Pete T. Cenarrusa
SECRETARY OF STATE

By

Natalie Tenney



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2002 APR 10 AM 11:16

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

1. The name of the corporation is: Wilson Logistics, Inc.
2. The name which it shall use in Idaho is: _____
3. It is incorporated under the laws of: New York
4. Its date of incorporation is: 03/05/1969
5. The address of its principal office is: _____
270 Terminal Avenue, Clark, NJ 07066
6. The address to which correspondence should be addressed, if different from item 5, is: _____
7. The street address of its registered office in Idaho is: c/o C T Corporation System, 300 North 6th Street, Boise,
Idaho 83702, 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: ~~SEE ATTACHMENT~~

Name	Office	Address
<u>Edward Jordan</u>	<u>President/Director</u>	<u>1850 Greenleaf, Elk Grove Village, IL 60007</u>
<u>Admiral James A. Lyons, Jr.</u>	<u>Director</u>	<u>270 Terminal Avenue, Clark, NJ 07066</u>
<u>Henrik von Sydow</u>	<u>Director</u>	<u>270 Terminal Avenue, Clark, NJ 07066</u>
<u>John D. Purdy, Jr.</u>	<u>Assistant Secretary</u>	<u>3051 Oak Grove Drive, Downers Grove, IL 60515</u>
<u>Vacant</u>	<u>Treasurer</u>	_____
<u>Vacant</u>	<u>Clerk</u>	_____

Dated: 4/5/02

Signature: _____

Typed Name: John D. Purdy, Jr.Capacity: Asst. Secretary

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

g:\corp\forms\corp
forms\app\forccert\authority_profile.pmf
Revised 01/2001

IDAHO SECRETARY OF STATE
04/10/2002 05:00
CK: 107213137 CT: 21069 DH: 458277
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of WILSON LOGISTICS, INC. was filed on 03/05/1969, under the name of WILSON PROPERTIES, INCORPORATED, with perpetual duration, 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 WILSON PROPERTIES, INCORPORATED, changing its name to THE WILSON GROUP USA, INC., was filed 03/19/1979.

A Certificate of Amendment THE WILSON GROUP USA, INC., changing its name to WILSON UTC, INC., was filed 03/27/1991.

A Certificate of Amendment WILSON UTC, INC., changing its name to WILSON USA, INC., was filed 02/14/1994.

A Certificate of Amendment WILSON USA, INC., changing its name to WILSON UTC, INC., was filed 05/05/1994.

A Certificate of Amendment WILSON UTC, INC., changing its name to WILSON LOGISTICS, INC., was filed 06/20/2001.

The Biennial Statement is past due.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 05th day of April
two thousand and two.*

Special Deputy Secretary of State