

120 South Central Ave., Suite 400
Clayton, MO 63105
Phone: 877-858-3855
Fax: 314-883-6877

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2012 OCT 29 PM 4:20

SECRETARY OF STATE
STATE OF IDAHO**CT Corporation System***C 191916
update officers*

To whom it may concern,

We have recently filed our 2012 report for Air Express International USA, Inc. File **C 191916**, dated # 7/20/2012 however the officer information is outdated.

Please remove Jon E. Olin – SECRETARY, as this individual is no longer an officer.

The correct management should be as follows:

Address for all:

| 1210 SOUTH PINE ISLAND ROAD 1ST FL. LEGAL DEPT PLANTATION FL USA 33324 |

Management Name	Title Role	Title
Floreani, Mathieu	Director	Director
Hennes, Dagmar	Director	Director
Lindholm, Brian	Director	Director
Toggweiler, Hans	Director	Director
Toggweiler, Hans	Officer	President
Floreani, Mathieu	Officer	President and CEO
Marcus-Stanley, Carol	Officer	Secretary
Whitaker, Robert	Officer	Treasurer
Davis, Philip	Officer	Vice President
Hennes, Dagmar	Officer	Vice President
Ranzato, Julian	Officer	Vice President

Please return acknowledgment to: 120 S. Central Ave, Suite 400, Clayton, MO 63105 or via email: Kelly.Lettmann@wolterskluwer.com

Sincerely,

Kelly M. Lettmann

120 South Central Ave., Suite 400
Clayton, MO 63105
Phone: 877-858-3855


Power of Attorney

NOTICE IS HEREBY GIVEN THAT, all of the entities listed on Exhibit "A", attached hereto and incorporated herein by reference (hereafter the "Corporations"), hereby appoint Anne Meyer, Kelly Lettmann, Michelle Donato, Laura Louis, Mandy Hendricks, Dareth Jeffers, Josh Franklin, Alan Stachura, Marc St. Pierre and Traci Houck (but only for so long as each of them, respectively, remains an employee of CT Corporation or an affiliate thereof) as attorney-in-fact for the Corporations to act for each of the Corporations in the Corporations' names for the limited purposes authorized herein.

The Corporations hereby grants it's attorney-in-fact the power to execute the documents necessary to file annual reports, annual registrations, and forms of similar import on behalf of the Corporations in any state and the District of Columbia.

This Power of Attorney expires when revoked by the Corporation or Subsidiaries.

IN WITNESS WHEREOF the undersigned have executed this Power of Attorney on the 17th day of March 2010.



Carol Marcus-Stanley
Assistant Secretary of the Corporations

Sworn to and subscribed before me
this 17th day of March, 2010.

Notary Public, State of FLORIDA
Commission Expires: June 18, 2010

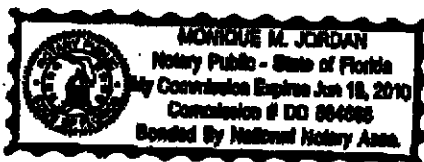


Exhibit "A"

Air Express International USA, Inc.
DHL Express (USA), Inc.