

Filing fee: \$35.00

**APPLICATION FOR  
AMENDED CERTIFICATE OF AUTHORITY  
OF**

TRANSPORT POOL, INC.

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-111 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in Rhode Island, and for that purpose submits the following statement:

FIRST: A Certificate of Authority was issued to the corporation by your office on February 17, 1975, authorizing it to transact business in Rhode Island under the name of TRANSPORT POOL, INC.

SECOND: The corporate name of the corporation has been changed to TRANSPORT INTERNATIONAL POOL, INC.

[If no change, so indicate]

THIRD: The name which it elects to use hereafter in Rhode Island is TRANSPORT INTERNATIONAL POOL, INC.

FOURTH: It desires to pursue in the transaction of business in Rhode Island other or additional purposes than those set forth in its prior Application for a Certificate of Authority, as follows: No change.

[If no other or additional purposes are proposed, insert "No change."]

FIFTH: Other amendments, if any, to Certificate of Authority previously issued:  
[see §§7-1.1-103, 7-1.1-109, 7-1.1-110. of the General Laws, 1956, as amended.] (If increase of authorized capital stock, state:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
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No change.

- (A): An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 139,836,565.
- (B): An estimate of the value of its property to be located within Rhode Island during such year is \$ 261,000.
- (C): An estimate of the gross amount of business to be transacted by it during such year is \$ 59,000,000.
- (D): An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$ 200,000.00.

Dated August 20, 1976

TRANSPORT INTERNATIONAL POOL, INC.

By Michael J. Morris  
Its President  
and Joseph M. Purifico  
Its Secretary

STATE OF PENNSYLVANIA }  
COUNTY OF MONTGOMERY } Sc.

At Bala Cynwyd in said County on the 20th day  
of August 1976, before me personally appeared Michael J. Morris  
, who being by me first duly sworn, declared that he is the  
President of TRANSPORT INTERNATIONAL POOL, INC.  
that he signed the foregoing document as such President  
of the corporation, and that the statements therein contained are true.

[Signature]  
Notary Public

(NOTARIAL SEAL)

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by me