

Filing Fee: \$100.00

ID Number: 110611



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

LIMITED PARTNERSHIP

APPLICATION FOR CERTIFICATE OF REGISTRATION
(To Be Filed In Duplicate Original)

Pursuant to the provisions of Section 7-13-49 of the General Laws, 1956, as amended, the undersigned foreign limited partnership hereby applies for a Certificate of Registration to transact business in the state of Rhode Island and for that purpose submits the following statement:

1. The name of the limited partnership is EGL Eagle Global Logistics, LP ^{GM}
(The name must contain the words "limited partnership" or the letters and punctuation "L.P.")
and, if different, the name which it proposes to register and transact business in the state of Rhode Island is:

2. The limited partnership is organized under the laws of Delaware
and the date of its formation is 10/26/99

3. The general character of the business it proposes to transact in Rhode Island is:
Freight Forwarding

4. The name and address of the agent for service of process is C T CORPORATION SYSTEM
(Name of Agent)
10 Weybosset Street Providence , RI 02903
(Street Address, not P.O. Box) (City/Town) (Zip Code)

5. The foreign limited partnership hereby agrees that if the foreign limited partnership fails to appoint an agent for service of process or, if appointed, the agent's authority has been revoked or if the agent cannot be found or served with the exercise of reasonable diligence, the foreign limited partnership appoints the Secretary of State of the State of Rhode Island as its agent for service of process.

6. The address of the office required to be maintain in the state of its organization by the laws of that state or, if not so required, of the principal office of the foreign limited partnership is:
1209 Orange Street, Wilmington, Delaware 19801

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7. The name and business address of each general partner is:

<u>General Partner</u>	<u>Business Address</u>
EGL Management, LLC	15350 Vickery Drive, Houston, Texas 77032

8. The address of the office at which is kept a list of the names and addresses of the limited partners and their capital contributions, together with an undertaking by the foreign limited partnership to keep those records until the foreign limited partnership's registration in this state is cancelled or withdrawn is:

15350 Vickery Drive, Houston, Texas 77032

9. A mailing address for the foreign limited partnership is 15350 Vickery Drive, Houston, Texas 77032

10. As of the date of this filing, the foreign limited partnership validly exists as a limited partnership under the laws of the jurisdiction of its formation.

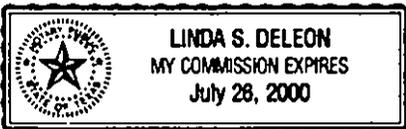
Date: 1/25/2000

EGL Eagle Global Logistics, LP
Print Exact Name of Limited Partnership Making Application

By E. Joseph Bento, VICE PRESIDENT
General Partner

STATE OF Texas
COUNTY OF Harris

In HOUSTON, TEXAS, on this 25th day of January, 2000, personally appeared before me E. JOSEPH BENTO who, being by me first duly sworn, declared that he/she is a general partner of EGL EAGLE GLOBAL LOGISTICS, LP, that he/she signed the foregoing document as a general partner of the limited partnership, and that the statements herein contained are true.



Linda S. DeLeon
Notary Public
My Commission Expires: 7/26/00