6.4 The Members may establish committees as they deem necessary. The responsibilities of and procedures for any committees shall be determined by the Executive Committee. The Executive Committee shall be comprised of five (5) members or such other number as the Members may agree from time to time. NYK-Lauritzen Cool-Cool Carriers AB and Seatrade Group NV shall each appoint one member of the Executive Committee. The other members of the Executive Committee shall be elected by the Members. The Executive Committee shall be responsible for the administration of any legal entity established hereunder and of this Agreement.

6.5 The affairs of any legal entity established by the Members shall be administered in accordance with the Deed of Incorporation and other relevant corporate documents of such entity.

ARTICLE 7: Membership

7.1 Members. Any ocean common carrier (as that term is defined by the U.S. Shipping Act of 1984, as amended) which joins the 360 Quality Association shall become a Member of this Agreement. Shipping lines that are not ocean common carriers may become members of the 360 Quality Association, but shall not become Members of this Agreement.

7.2 Affiliated Members. Any marine terminal operator (as that term is defined by the U.S. Shipping Act of 1984, as amended) that wishes to adopt the 360 Quality shall become an affiliated Member of this Agreement. Other entities that provide services to specialised reefer shipping companies and wish
Members of the Agreement

A. Members

NYK Cool-Cool Carriers AB
Box 4315 Katarinavagen 17
SE-102 67 1645 Stockholm
Stockholm, Sweden

Seatrade Group NV
PO Box 4918
Curacao
Netherlands Antilles

B. Affiliated Members

Ambassador Services, Inc.
P.O. Box 654
Cape Canaveral, FL 32920

Diamond State Port Corporation
1 Hausel Road
Wilmington, DE 19801

Gloucester Terminals LLC
101 King Street
Gloucester City, NJ 08030