

Attorney Docket No. 325910-30  
Patent and Trademark Office

04-05-1999

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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

529-99-1112

1. Name of conveying party(ies):  
JLLIP, Inc.

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation-Delaware
- Other \_\_\_\_\_

Additional name(s) of conveying party(ies) attached?  Yes  No

2. Name and Address of receiving party(ies)

Name: Jones Lang LaSalle IP, Inc.

Address: 1201 North Market Street  
Wilmington, Delaware 19801-1803

- Individual(s) citizenship \_\_\_\_\_
- Association \_\_\_\_\_
- General Partnership \_\_\_\_\_
- Limited Partnership \_\_\_\_\_
- Corporation-Delaware
- Other \_\_\_\_\_

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No  
(Designations must be a separate document from assignment)  
Additional name(s) & address(es) attached?  Yes  No

3. Nature of conveyance:

- Assignment
- Merger
- Security Agreement
- Change of Name
- Other \_\_\_\_\_

Execution Date: March 11, 1999  
Effective Date: March 11, 1999

4. Application number(s) or registration number(s):

A. Trademark Application Nos. 75/631670; 75/643466;  
75/651821; 75/643465  
75/651820

B. Trademark Registration Nos. N/A

Additional numbers attached?  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:

Elaine D. Ziff, Esq.  
SKADDEN, ARPS, SLATE, MEAGHER & FLOM LLP  
919 Third Avenue  
New York, New York 10022-3897

6. Total number of applications involved: 5

7. Total fee (37 CFR 3.41)..... \$140.00

- Enclosed
- All or any deficiency is authorized to be charged to Deposit Account No. 19-2385.

04/02/1999 JSHABAZZ 00000149 75631670

01 FC:481  
02 FC:482

( 40.00 OP  
100.00 OP )

DO NOT USE THIS SPACE

8. Deposit Account No. 19-2385

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Elaine D. Ziff  
Name

Signature

March 26, 1999  
Date

Total number of pages including cover sheet, attachments, and document: 5

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "JLLIP, INC.", CHANGING ITS NAME FROM "JLLIP, INC." TO "JONES LANG LASALLE IP, INC.", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF MARCH, A.D. 1999, AT 10 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

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Edward J. Freel, Secretary of State

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AUTHENTICATION: 9631361

DATE: 03-16-99

TRADEMARK  
REEL: 1877 FRAME: 0493

**CERTIFICATE OF AMENDMENT  
TO THE  
CERTIFICATE OF INCORPORATION  
OF  
JLLIP, INC.**

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Pursuant to Section 242 of the General  
Corporation Law of the State of Delaware

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JLLIP, INC., a Delaware corporation (hereinafter called the "Corporation"), does hereby certify as follows;

**FIRST:** Article FIRST of the Corporation's Certificate of Incorporation, as amended, is hereby further amended to read in its entirety as set forth below:

**FIRST:** The name of the Corporation is Jones Lang  
LaSalle IP, Inc. (hereinafter the "Corporation").

**SECOND:** The foregoing amendment was duly adopted in accordance with Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, JLLIP, INC. has caused this Certificate to be duly executed in its corporate name this 11<sup>th</sup> day of March, 1999.

JLLIP, INC.

By: \_\_\_\_\_

Name:

Robert K. Hagan

Title:

Vice President