

12-09-1999

U. S. Department of
Commerce

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MPD 11-22-99

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

1. Name of conveying party(ies):

JLLIP, Inc.

- Individual(s)
- General Partnership
- Corporation - Delaware
- Other

- Association
- Limited Partnership

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

2. Name and Address of receiving party(ies)

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
- Security Agreement
- Other
- Merger
- Change of Name

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

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

A. 75/734394; 75/722635; 75/734395

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: 3

7. Total fee (37 CFR 3.41). \$90.00.....

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

8. Deposit Account No. 19-2385

DO NOT USE THIS SPACE

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.

Bruce J. Goldner
Name

Signature

November 22, 1999
Date

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

12/06/1999 TTON11 00000139 75734394

01 FC:481
02 FC:482

40.00 OP
50.00 OP

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.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE: 9632954

03-17-99

TRADEMARK

REEL: 001996 FRAME: 0840

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

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

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 11th day of March, 1999.

JLLIP, INC.

By: _____

Name:

Title:


Robert K. Hagan

Vice President