# TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	to remove the incorrect Reg. No. 2271806 previously recorded on Reel 002607, Frame 0506 for the change of name	

### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
PROLOGIS TRUST		105/22/2002 I	real estate investment trust: MARYLAND

### **RECEIVING PARTY DATA**

Name:	ProLogis	
Street Address:	14100 East 35th Place	
City:	Aurora	
State/Country:	COLORADO	
Postal Code:	80011	
Entity Type:	real estate investment trust: MARYLAND	

# PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	2271800	PROLOGIS

### **CORRESPONDENCE DATA**

Fax Number: (312)861-2200

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 3128612000

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Correspondent Name: Donna Gasiorowski, Sr. Legal Asst.

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NAME OF SUBMITTER:	Donna R. Gasiorowski	
Signature:	/Donna R. Gasiorowski/	
Date:	02/07/2005	

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REEL: 003023 FRAME: 0352

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# 10-30-2002

ı	(Part 02/01)	U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office
	Tab settings ⇔⇔ ♥ ▼	<b>V V V V</b>
	To the Honorable Commissioner of Patents and Tra	ademarks: Please record the attached original documents or copy thereof.
	Name of conveying party(ies):	2. Name and address of receiving party(ies)
	ProLogis Trust	Name: ProLogis Internal
	Individual(s)  General Partnership  Corporation-State  Additional name(s) of conveying party(ies) attached?  Additional name(s) of conveying party(ies) attached?  Additional name(s) of conveying party(ies) attached?  Assignment  Security Agreement  Other  Execution Date:  May 22, 2002  4. Application number(s) or registration number(s):  A. Trademark Application No.(s)	City: Augora State: CO
	Additional nu	2271806 2485640 mber(s) attached
	Name and address of party to whom corresponden concerning document should be mailed:     Name: Michael Fatall	6. Total number of applications and registrations involved:
	Internal Address: KIRKLAND & ELLIS	7. Total fee (37 CFR 3.41)\$ 65.00
		Authorized to be charged to deposit account any over or under payment
	Street Address: 200 East Randolph Dri	8. Deposit account number:  22-0440
	City: Chicago State: IL 6060 Zip:	(Attach duplicate copy of this page if paying by deposit account)
ŀ	9. Statement and signature.	OT USE THIS SPACE
		ing information is true and correct and any attached copy is a true
	Michael Fatall	10/21/02
10/29/2002	Total number of pages i	Signature Date
01 FC:8521 02 FC:8522	3654 - 3 Edew OF   Commissioner of a	orded with required cover sheet information to: Patent & Trademarks, Box Assignments /ashington, D.C. 20231

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# CERTIFICATE OF AMENDMENT OF AMENDED AND RESTATED DECLARATION OF TRUST OF PROLOGIS TRUST

The undersigned, being the Secretary and an Assistant Secretary of ProLogis Trust, a Maryland real estate investment trust (the "Trust"), do hereby certify pursuant to the provisions of Article VI of the Articles of Amendment and Restatement of the Amended and Restated Declaration of Trust (the "Declaration of Trust") of the Trust filed with the Maryland Secretary of State on June 25, 1999, and in accordance with the applicable provisions of Maryland law:

- 1. That the Board of Trustees has adopted a resolution to amend the Declaration of Trust as hereinafter set forth and has declared that such amendment is advisable.
- 2. Pursuant to Article I, Section 1(d) of the Declaration of Trust, and pursuant to the Maryland General Corporation Law §§ 8-501(e)(2) and 2-605, the Board of Trustees may change the name of the Trust without Shareholder approval by at least a majority of the entire Board.
- 3. That the amendment has been approved by the Board of Trustees of the Trust by the affirmative vote of at least a majority of the Board entitled to notice of, and to vote at, the meeting of Board of Trustees held on May 22, 2002.

Therefore, the Declaration of Trust is hereby amended as follows:

Article 1, Section 1 is hereby amended by deleting the words "ProLogis Trust" appearing in the first sentence thereof and substituting the word "ProLogis", such amendment to be effective as of the 22<sup>nd</sup> day of May, 2002.

The undersigned Secretary and Assistant Secretary acknowledge this Certificate of Amendment to be the act of the Trust and further, as to all matters or facts required to be verified under oath, each acknowledges that, to the best of his knowledge, information and belief, these matters and facts are true in all material respects and that this statement is made under the penalties of perjury.

IN WITNESS WHEREOF, the undersigned Secretary and Assistant Secretary of the Trust have hereunto set their hands effective as of the 22<sup>nd</sup> day of May, 2002.

Edward S. Nekritz, Secretary

Stephen K. Schutte, Assistant Secretary

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**RECORDED: 02/07/2005**