

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Kimco Corporation		12/12/2007	CORPORATION: ILLINOIS
RECEIVING PARTY DATA			
Name:	Kimco Facilities Services Corporation		
Street Address:	4700 N. Oketo Avenue		
City:	Harwood Heights		
State/Country:	ILLINOIS		
Postal Code:	60706		
Entity Type:	CORPORATION: ILLINOIS		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	1686752	KIMCO	
Registration Number:	1694869	KIMCO	
CORRESPONDENCE DATA			
Fax Number:	(704)295-5389		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	704-328-2838		
Email:	legal.trademarks-copyrights@compass-usa.com		
Correspondent Name:	Kathy Keller		
Address Line 1:	2400 Yorkmont Road		
Address Line 4:	Charlotte, NORTH CAROLINA 28217		
ATTORNEY DOCKET NUMBER:	KIMCO X 2		
NAME OF SUBMITTER:	Kathy Keller		
Signature:	/kathy keller/		
Date:	06/01/2011		
Total Attachments: 3 source=KIMCO Name Change Amendment#page1.tif source=KIMCO Name Change Amendment#page2.tif source=KIMCO Name Change Amendment#page3.tif			

OP \$65.00 1686752

FORM BCA 10.30 (rev. Dec. 2003)  
ARTICLES OF AMENDMENT  
Business Corporation Act

Secretary of State  
Department of Business Services  
Springfield, IL 62756  
217-782-1832  
www.cyberdriveillinois.com

**FILED**

**DEC 13 2007**

JESSE WHITE  
SECRETARY OF STATE

Remit payment in the form of a  
check or money order payable  
to Secretary of State.

File #

4951-5529

Filing Fee: \$50

Approved: JL

----- Submit in duplicate ----- Type or Print clearly in black ink ----- Do not write above this line -----

1. Corporate Name (See Note 1 on page 4.): KIMCO CORPORATION



CP0166383

2. Manner of Adoption of Amendment:

The following amendment to the Articles of Incorporation was adopted on DECEMBER 12 2007  
in the manner indicated below: Month & Day Year ✓

Mark an "X" in one box only.

- By a majority of the incorporators, provided no directors were named in the Articles of Incorporation and no directors have been elected. (See Note 2 on page 4.)
- By a majority of the board of directors, in accordance with Section 10.10, the Corporation having issued no shares as of the time of adoption of this amendment. (See Note 2 on page 4.)
- By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment. (See Note 3 on page 4.)
- By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the Articles of Incorporation were voted in favor of the amendment. (See Note 4 on page 4.)
- By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the Articles of Incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10. (See Notes 4 and 5 on page 4.)
- By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment. (See Note 5 on page 4.) ✓

3. Text of Amendment:

a. When amendment effects a name change, insert the New Corporate Name below. Use page 2 for all other amendments.

Article 1: Name of the Corporation: KIMCO FACILITIES SERVICES CORPORATION JL

New Name

(All changes other than name include on page 2.)

Page 1

Printed by authority of the State of Illinois, April 2005 - 10M - C 173.14

**PAID**

**DEC 14 2007**

**EXPEDITED  
SECRETARY OF STATE**

**TRADEMARK  
REEL: 004551 FRAME: 0676**

**Text of Amendment**

- b. If amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety.  
For more space, attach additional sheets of this size.

4. The manner, if not set forth in Article 3b, in which any exchange, reclassification or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or effected by this amendment, is as follows (if not applicable, insert "No change"):

NO CHANGE

5. a. The manner, if not set forth in Article 3b, in which said amendment effects a change in the amount of paid-in capital is as follows (if not applicable, insert "No change"):  
(Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts.)

NO CHANGE

b. The amount of paid-in capital as changed by this amendment is as follows (if not applicable, insert "No change"):  
(Paid-in Capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts.)  
(See Note 8 on page 4.)

NO CHANGE	Before Amendment	After Amendment
	Paid-in Capital: \$ _____	\$ _____

Complete either item 6 or item 7 below. All signatures must be in BLACK INK.

6. The undersigned Corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct.

Dated DECEMBER 12, 2007 KIMCO CORPORATION  
Month & Day Year Exact Name of Corporation

*Keith Tarson*  
Duly Authorized Officer's Signature

KEITH TARSON, Executive Vice President  
Name and Title (type or print)

7. If amendment is authorized pursuant to Section 10.10 by the incorporators, the incorporators must sign below, and type or print name and title.

OR

If amendment is authorized by the directors pursuant to Section 10.10 and there are no officers, a majority of the directors, or such directors as may be designated by the board, must sign below, and type or print name and title.

The undersigned affirms, under penalties of perjury, that the facts stated herein are true and correct.

Dated \_\_\_\_\_, \_\_\_\_\_  
Month & Day Year

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_