

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM414691

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
General Growth Properties, Inc.		01/27/2017	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	GGP Inc.		
Street Address:	110 N.Wacker Dr, 1-26		
City:	Chicago		
State/Country:	ILLINOIS		
Postal Code:	60606		
Entity Type:	Corporation: ILLINOIS		
PROPERTY NUMBERS Total: 5			
Property Type	Number	Word Mark	
Registration Number:	5015728	GGP	
Registration Number:	4885476	GGP	
Registration Number:	4885474	GGP	
Registration Number:	4885473	GGP	
Registration Number:	4059127	GGP	
CORRESPONDENCE DATA			
Fax Number:			
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Email:	ann.nusbaum@ggp.com		
Correspondent Name:	Ann Nusbaum		
Address Line 1:	110 N.Wacker Dr, 1-26		
Address Line 4:	Chicago, ILLINOIS 60606		
NAME OF SUBMITTER:	Ann Nusbaum		
SIGNATURE:	/annnusbaum/		
DATE SIGNED:	02/02/2017		
Total Attachments: 3			
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Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, 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 "GENERAL GROWTH PROPERTIES, INC.", CHANGING ITS NAME FROM "GENERAL GROWTH PROPERTIES, INC." TO "GGP INC.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF JANUARY, A.D. 2017, AT 2:20 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE TWENTY-SEVENTH DAY OF JANUARY, A.D. 2017.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.




Jeffrey W. Bullock, Secretary of State

4836718 8100
SR# 20170262692

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 201880625
Date: 01-17-17

TRADEMARK
REEL: 005979 FRAME: 0864

Certificate of Amendment

of

the Amended and Restated Certificate of Incorporation

of

General Growth Properties, Inc.

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

It is hereby certified that:

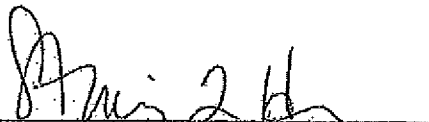
1. The name of the corporation is General Growth Properties, Inc. (the "Corporation").
2. The Certificate of Incorporation of the Corporation was filed with the Secretary of State on July 1, 2010, amended on October 27, 2010, and amended and restated on November 9, 2010.
3. This Amendment to the Corporation's Certificate of Incorporation pursuant to the General Corporation Law of the State of Delaware shall become effective as of January 27, 2017 (the "Effective Time"), at such time the Corporation's name shall be GGP Inc.
4. To accomplish the foregoing Amendment to the Amended and Restated Certificate of Incorporation, Article I is amended and restated as follows:

"The name of the corporation (which is hereinafter referred to as the
"Corporation") shall be GGP Inc."

5. The Amendment of the Amended and Restated Certificate of Incorporation was authorized by resolution of the Board of Directors of the Corporation at a meeting duly called and held on September 15, 2016.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment of the Amended and Restated Certificate of Incorporation to be executed on this 17th day of January, 2017.



Name: Stacie L. Herron
Title: Vice President & Secretary