

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM630181

SUBMISSION TYPE:	RESUBMISSION
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	06/02/2011
RESUBMIT DOCUMENT ID:	900584992

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
AMB Property Corporation		06/03/2011	Corporation: MARYLAND

RECEIVING PARTY DATA

Name:	Prologis, Inc.
Street Address:	1800 Wazee Street
Internal Address:	Suite 500
City:	Denver
State/Country:	COLORADO
Postal Code:	80202
Entity Type:	Corporation: MARYLAND

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	2413215	AMB

CORRESPONDENCE DATA

Fax Number:

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.

Phone: 312 862-7027
Email: jordan.heinz@kirkland.com
Correspondent Name: Jordan M. Heinz
Address Line 1: 300 North LaSalle
Address Line 4: Chicago, ILLINOIS 60654

ATTORNEY DOCKET NUMBER:	36541-3
NAME OF SUBMITTER:	Jordan M. Heinz
SIGNATURE:	/Jordan M. Heinz/
DATE SIGNED:	03/05/2021

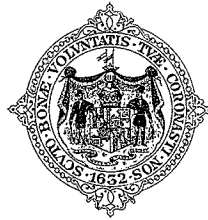
Total Attachments: 9

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State of Maryland
Department of
Assessments and Taxation

Charter Division



Martin O'Malley
Governor

C. John Sullivan, Jr.
Director

Paul B. Anderson
Administrator

Date: 06/02/2011

VENABLE LLP
ANDREA COHEN
SUITE 900
750 E. PRATT STREET
BALTIMORE MD 21202

THIS LETTER IS TO CONFIRM ACCEPTANCE OF THE FOLLOWING FILING:

ENTITY NAME : PROLOGIS, INC.
DEPARTMENT ID : D04842092
TYPE OF REQUEST : ARTICLES OF MERGER / NAME CHANGE
DATE FILED : 06-02-2011
TIME FILED : 03:38 PM
RECORDING FEE : \$100.00
EXPEDITED FEE : \$70.00
COPY FEE : \$26.00
FILING NUMBER : 1000362001819319
CUSTOMER ID : 0002597957
WORK ORDER NUMBER : 0003814537

PLEASE VERIFY THE INFORMATION CONTAINED IN THIS LETTER. NOTIFY THIS DEPARTMENT IN WRITING IF ANY INFORMATION IS INCORRECT. INCLUDE THE CUSTOMER ID AND THE WORK ORDER NUMBER ON ANY INQUIRIES.

Charter Division
Baltimore Metro Area (410) 767-1350
Outside Metro Area (888) 246-5941

ENTITY TYPE: ORDINARY BUSINESS - STOCK
STOCK: Y
CLOSE: N
PRINCIPAL OFFICE: 836 PARK AVE., 2ND FL.
BALTIMORE MD 21201
RESIDENT AGENT: NATIONAL REGISTERED AGENTS, INC. OF MD.
SECOND FLOOR
836 PARK AVENUE
BALTIMORE MD 21201

COMMENTS:

THIS AMENDMENT RECORD INDICATES THE MERGER INVOLVING THE FOLLOWING ENTITIES:

SURVIVOR:

(D04842092) PROLOGIS, INC.

THE NAME OF THE SURVIVING ENTITY HAS BEEN CHANGED

FROM: AMB PROPERTY CORPORATION.

TO: PROLOGIS, INC.

MERGED ENTITIES:

(D13934823) NEW PUMPKIN INC.

EFFECTIVE JUNE 3, 2011 AT 12:01 A.M. EASTERN!

ARTICLES OF MERGER

of

NEW PUMPKIN INC.
(a Maryland corporation)

with and into

AMB PROPERTY CORPORATION
(a Maryland corporation)

*Effective
June 3, 2011
at 11:01 am, Eastern*

THIS IS TO CERTIFY THAT:

FIRST: New Pumpkin Inc., a Maryland corporation ("New Pumpkin"), and AMB Property Corporation, a Maryland corporation ("AMB"), agree to merge (the "Merger") in the manner hereinafter set forth.

SECOND: AMB is the corporation to survive the Merger.

THIRD: Both AMB and New Pumpkin are incorporated under the laws of the State of Maryland.

FOURTH: The principal office of AMB in the State of Maryland is located in Baltimore City. The principal office of New Pumpkin in the State of Maryland is located in Baltimore City.

FIFTH: At the effective time of these Articles of Merger, the charter of AMB, as in effect immediately prior to such effective time, shall be amended, as set forth in Exhibit A hereto, in order to change the name of AMB from AMB Property Corporation to Prologis, Inc.

SIXTH: New Pumpkin beneficially owns an interest in land in the following counties in the State of Maryland: Anne Arundel County, Baltimore County, Cecil County, Harford County, Howard County and Prince George's County. However, New Pumpkin does not hold title to such property.

SEVENTH: The total number of shares of all classes of stock which each corporation party to these Articles has the authority to issue and the number of shares of each class are as follows:

(a) AMB.

The total number of shares of all classes of stock which AMB has the authority to issue is 600,000,000, consisting of: (1) 500,000,000 shares of common stock, par value \$0.01 per share ("AMB Common Stock"); and (2) 100,000,000 shares of preferred stock, par value \$0.01 per share ("AMB Preferred Stock"), of which (a) 2,300,000 shares have been classified as Series L Cumulative Redeemable Preferred Stock, (b) 2,300,000 shares have been classified as Series M Cumulative Redeemable Preferred Stock, (c) 3,000,000 shares have been classified as Series O Cumulative Redeemable Preferred Stock, (d) 2,000,000 shares have been classified as Series P Cumulative Redeemable Preferred Stock, (e) 2,000,000 shares have been classified as Series Q Cumulative Redeemable Preferred Stock ("AMB Series Q Preferred Stock"), (f) 5,000,000 shares have been classified as Series R Cumulative Redeemable Preferred Stock ("AMB Series R Preferred Stock"), and (g)

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STATE OF MARYLAND	
I hereby certify that this is a true and complete copy of the _____ page document on file in this office DATED: <u>6-2-11</u> <u>7</u>	
STATE DEPARTMENT OF ASSESSMENTS AND TAXATION	
BY: <u>Kimberly V Johnson</u>	Custodian
This stamp replaces our previous certification system. Effective: 6/95	

5,000,000 shares have been classified as Series S Cumulative Redeemable Preferred Stock ("AMB Series S Preferred Stock"). The aggregate par value of all the shares of all classes of AMB is \$6,000,000.

(b) New Pumpkin.

The total number of shares of all classes of stock which New Pumpkin has the authority to issue is 750,000,000, consisting of: (1) 737,580,000 shares of common stock, par value \$0.01 per share ("New Pumpkin Common Stock"); and (2) 12,420,000 shares of preferred stock, par value \$0.01 per share ("New Pumpkin Preferred Stock"), of which (a) 2,300,000 shares have been classified as Series C Cumulative Redeemable Preferred Stock ("New Pumpkin Series C Preferred Stock"), (b) 5,060,000 shares have been classified as Series F Cumulative Redeemable Preferred Stock ("New Pumpkin Series F Preferred Stock"), and (c) 5,060,000 shares have been classified as Series G Cumulative Redeemable Preferred Stock ("New Pumpkin Series G Preferred Stock"). The aggregate par value of all the shares of all classes of New Pumpkin is \$7,500,000.

EIGHTH: Upon the effective time of the Merger, (1) each issued and outstanding share of New Pumpkin Common Stock shall be converted into 0.4464 of a newly issued, fully paid and nonassessable share of AMB Common Stock, (2) each issued and outstanding share of New Pumpkin Series C Preferred Stock shall be converted into one newly issued, fully paid and nonassessable share of AMB Series Q Preferred Stock, (3) each issued and outstanding share of New Pumpkin Series F Preferred Stock shall be converted into one newly issued, fully paid and nonassessable share of AMB Series R Preferred Stock, (4) each issued and outstanding share of New Pumpkin Series G Preferred Stock shall be converted into one newly issued, fully paid and nonassessable share of AMB Series S Preferred Stock, and (5) each issued and outstanding security that is convertible into or exercisable for shares of New Pumpkin Common Stock (each such security, a "New Pumpkin Convertible Security") shall be converted into a newly issued security that is convertible into or exercisable for a number of shares of AMB Common Stock equal to the product of the number of shares of New Pumpkin Common Stock into which or for which such New Pumpkin Convertible Security was convertible or exercisable immediately prior to the effective time of the Merger multiplied by 0.4464. Each share of AMB Common Stock and AMB Preferred Stock issued and outstanding immediately prior to the effective time of these Articles of Merger shall be unaffected by the Merger.

NINTH: The terms and conditions of the transaction described in these Articles of Merger were duly advised, authorized and approved by New Pumpkin in the manner and by the vote required by the laws of the State of Maryland and the charter of New Pumpkin, as follows:

(a) The Board of Directors of New Pumpkin, by written consent signed by all the members thereof and filed with the minutes of proceedings of such board, adopted a resolution declaring that the terms and conditions of the transaction described herein were advisable and directing that the proposed transaction be submitted for consideration by the sole stockholder of New Pumpkin entitled to vote thereon.

(b) A consent in writing, setting forth approval of the terms and conditions of the transaction described herein as so proposed was signed by the sole stockholder of New Pumpkin entitled to vote thereon, and such consent is filed with the records of stockholder meetings of New Pumpkin.

TENTH: The terms and conditions of the transaction described in these Articles of Merger were duly advised, authorized and approved by AMB in the manner and by the vote required by the laws of the State of Maryland and the charter of AMB, as follows:

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(a) At a meeting duly called and held, the Board of Directors of AMB unanimously adopted a resolution declaring the Merger advisable on substantially the terms and conditions set forth or referred to in said resolution and directing that the Merger be submitted for consideration at a special meeting of the stockholders of AMB.

(b) At a special meeting of the stockholders of AMB duly called and held, the Merger was approved by the stockholders by the vote and in the manner required by the charter of AMB and Maryland law.

ELEVENTH: These Articles of Merger shall become effective at 12:01 a.m. Eastern Daylight Time on June 3, 2011.

Each undersigned officer or authorized person, as the case may be, acknowledges these Articles of Merger to be the corporate act of the respective corporate party on whose behalf he has signed, and further, as to all matters or facts required to be verified under oath, each officer or authorized person acknowledges that to the best of his knowledge, information and belief, these matters and facts relating to the corporation on whose behalf he has signed are true in all material respects and that this statement is made under the penalties for perjury.

[REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK]

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TRADEMARK
REEL: 007231 FRAME: 0422

IN WITNESS WHEREOF, these Articles of Merger have been duly executed by the parties hereto this 2nd day of June, 2011.

ATTEST:

NEW PUMPKIN INC.

By: Edward S. Nekritz
Name: Edward S. Nekritz
Title: General Counsel and Secretary

By: Michael T. Blair
Name: Michael T. Blair
Title: Vice President and Assistant Secretary

ATTEST:

AMB PROPERTY CORPORATION

By: _____
Name: Tamra D. Browne
Title: Senior Vice President, General Counsel
and Secretary

By: _____
Name: Thomas S. Olinger
Title: Chief Financial Officer

[Articles of Merger]

IN WITNESS WHEREOF, these Articles of Merger have been duly executed by the parties hereto this 2nd day of June, 2011.

ATTEST:


NEW PUMPKIN INC.

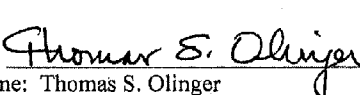
By: _____
Name:
Title:

By: _____
Name:
Title:

ATTEST:

AMB PROPERTY CORPORATION

By:  _____
Name: Tamra D. Browne
Title: Senior Vice President, General Counsel
and Secretary

By:  _____
Name: Thomas S. Olinger
Title: Chief Financial Officer

[Articles of Merger]

EXHIBIT A

AMB PROPERTY CORPORATION

AMENDMENT TO CHARTER

(1) The charter (the "Charter") of AMB Property Corporation, a Maryland corporation, is hereby amended by amending and restating in its entirety Article I of the Articles of Incorporation filed with the State Department of Assessments and Taxation of Maryland on November 24, 1997, and comprising a part of the Charter, as follows:

"ARTICLE I
NAME OF THE CORPORATION

The name of the corporation (hereinafter the "Corporation") is:

Prologis, Inc."

CUST ID:0002597957
WORK ORDER:0003814537
DATE:06-02-2011 03:39 PM
AMT. PAID:\$196.00

CHI 60,898,485 999931.000253

CORPORATE CHARTER APPROVAL SHEET

EXPEDITED SERVICE

** KEEP WITH DOCUMENT **

DOCUMENT CODE 11A BUSINESS CODE _____

D13934823

Close _____ Stock _____ Nonstock _____

P.A. _____ Religious _____

Merging (Transferor) New Pumpkin Inc

D13934823

(MARYLAND)

Surviving (Transferee) AMB Property

Corporation

D04842092

(Maryland)



Affix Barcode Label Here

ID # D04842092 ACK # 1000362001819319

PAGES: 0007

PROLOGIS, INC.

06/02/2011 AT 03:38 P WO # 0003814537

New Name Prologis, Inc.

FEES REMITTED

Base Fee:	<u>100</u>
Org. & Cap. Fee:	_____
Expedite Fee:	<u>70</u>
Penalty:	_____
State Recordation Tax:	_____
State Transfer Tax:	_____
<u>1</u> Certified Copies	_____
Copy Fee:	<u>26</u>
Certificates	_____
Certificate of Status Fee:	_____
Personal Property Filings:	_____
Mail Processing Fee:	_____
Other:	_____
TOTAL FEES:	<u>196</u>

- Change of Name
- Change of Principal Office
- Change of Resident Agent
- Change of Resident Agent Address
- Resignation of Resident Agent
- Designation of Resident Agent and Resident Agent's Address
- Change of Business Code
- Adoption of Assumed Name
- Other Change(s)

Credit Card _____ Check Cash _____

Documents on _____ Checks _____

Approved By: [Signature] 14

Keyed By: [Signature]

COMMENT(S): W.I.

Effective -> June 3, 2011
at 12:01 pm ESTERN!

Code 063

Attention: Andres Cohen

Mail: Name and Address

Stamp Work Order and Customer Number HERE

CUST ID: 0002597957
WORK ORDER: 0003814537
DATE: 06-02-2011 03:39 PM
AMT. PAID: \$196.00