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U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

03-25-2010



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ET

To the Director of the U. S. Patent

documents or the new address(es) below.

1. Name of conveying party(ies)

The Mills Limited Partnership

- Individual(s)
- General Partnership
- Corporation- State: _____
- Other _____
- Association
- Limited Partnership

Citizenship (see guidelines) Delaware, United States

Additional names of conveying parties attached? Yes No

3. Nature of conveyance /Execution Date(s) :

Execution Date(s) August 8, 2007

- Assignment
- Security Agreement
- Other Amendment of Limited Partnership
- Merger
- Change of Name

Additional names, addresses, or citizenship attached? Yes No

Name: The mills Limited Partnership

Internal Address: _____

Street Address: 225 W. Washington St.

City: Indianapolis

State: IN

Country: U.S. Zip: 46204

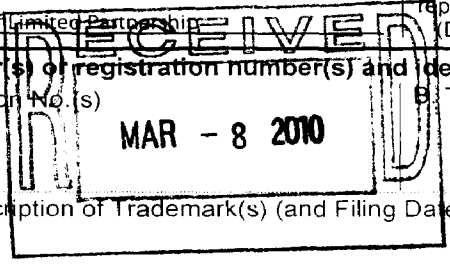
- Association Citizenship _____
- General Partnership Citizenship _____
- Limited Partnership Citizenship Delaware, U.S.
- Corporation Citizenship _____
- Other _____ Citizenship _____

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)

4. Application number(s) of registration number(s) and identification or description of the Trademark.

A. Trademark Application No. (s)

B. Trademark Registration No. (s)



Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

5. Name & address of party to whom correspondence concerning document should be mailed:

Name: The Mills Limited Partnership

Internal Address: Attn: Wendy Rothrock

Street Address: 225 West Washington Street

City: Indianapolis

State: Indiana Zip: 46204

Phone Number: (317) 685-7370

Fax Number: (317) 263-7647

Email Address: wrothroc@simon.com

6. Total number of applications and registrations involved:

3

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 90.00

- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

03/08/2010 MJAMA1 00000059 75339693
 Deposit Account Number _____
 Authorized User Name _____ 40.00 OP
 50.00 OP

9. Signature:

W Rothrock

Signature

3/2/2010

Date

Wendy L. Rothrock

Name of Person Signing

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

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

TRADEMARK
REEL: 004174 FRAME: 0389

The Mills Limited Partnership, a Delaware limited partnership, is composed of TMLP GP, LLC,
a Delaware limited liability company

TRADEMARK

REEL: 004174 FRAME: 0390

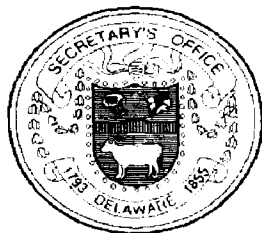
Trademark Application No.	Trademark Registration No.	Trademark
75339693	2369055	KATY MILLS
75452770	2313123	THE BLOCK
75297053	2308207	ARIZONA MILLS and Design

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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 "THE MILLS LIMITED PARTNERSHIP", FILED IN THIS OFFICE ON THE EIGHTH DAY OF AUGUST, A.D. 2007, AT 4:01 O'CLOCK P.M.



2358723 8100

070903183

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5911785

DATE: 08-08-07

TRADEMARK
REEL: 004174 FRAME: 0392

**STATE OF DELAWARE
AMENDMENT TO THE CERTIFICATE OF
LIMITED PARTNERSHIP
OF
THE MILLS LIMITED PARTNERSHIP**

The undersigned, desiring to amend the Certificate of Limited Partnership pursuant to the provisions of Section 17-202 of the Revised Uniform Limited Partnership Act of the State of Delaware, does hereby certify as follows:

FIRST: The name of the Limited Partnership is The Mills Limited Partnership (the "Partnership").

SECOND: The address of its registered office in the State of Delaware is c/o The Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, County of New Castle, Delaware 19801. The name of its registered agent at such address for services of process is The Corporation Trust Company.

THIRD: The Mills Corporation has withdrawn as the general partner of the Partnership.

FOURTH: Paragraph 3 is amended as follows:

3. Effective August 1, 2007, for accounting purposes only, the name and address of the general partner is as follows:

<u>Name</u>	<u>Address</u>
TMLP GP, LLC, a Delaware limited liability company	225 W. Washington St. P.O. Box 7033 Indianapolis, IN 46207-7033

IN WITNESS WHEREOF, the undersigned executed this Amendment to the Certificate of Limited Partnership of The Mills Limited Partnership on this 8th day of August, 2007.

GENERAL PARTNER:

TMLP GP, LLC, a Delaware limited liability company

By: James A. Schmidt
James A. Schmidt, Assistant Secretary