

09-13-2010



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

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To the Director of the U. S. Patent and 1036	ents or the new address(es) below.
1. Name of conveying party(ies):  Sunrise Mills (MLP) L mited Partnership  Individual(s) Association  General Partnership X Limited Partnership  Corporation - State:  Other	2. Name and address of receiving party(ies)  Additional names, addresses, or citizenship attached?  No  Name: Sunrise Mills (MLP) Limited Partnership  Internal  Address:  Street Address: 225 West Washington Street  City: Indianapolis  State: Indiana
Citizenship (see guidelines <u>Nistrict of Columbia, U.S.</u> Additional names of conveying garties attached? Yes No.  3. Nature of conveyance // Execution Date(s):	Country: U.S.         Zip: 46204           O         Association Citizenship           General Partnership Citizenship
Execution Date(s) August 8, 2007  Assignment Merger  Security Agreement Change of Name  Other Amendment of Limited Partnership  4. Application number(s) or registration number(s) and	
A. Trademark Application No.(s) 75611523 C. Identification or Description of Trademark(s) (and Filing Sawgrass Mills	B. Trademark Registration No.(s) 2316377  Additional sheet(s) attached? Yes No
5. Name & address of party to whom correspondence concerning document should be mailed:  Name: Sunrise Mills (MLP) Limited Partnership	registrations involved:
Internal Address: Attn; Wendy Rothrock  Street Address: 225 West Washington Street	7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$40.00  Authorized to be charged to deposit account  Enclosed
City:Indianapolis State:Indiana Zip:146204	8. Payment Information:
Phone Number:3 <u>17-685-7370</u> Fax Number:3 <u>17-263-7647</u> Email Address:wrothroc@simon.com	Deposit Account Number Authorized User Name
9. Signature: Signature  Wendy L. Rothrock  Name of Person Signing	Date  Total number of pages including cover 12 2000 2001 2000 2000 2000 2000 2000

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: 004277 FRAME: 0558 Effective August 1, 2007, The Mills Corporation, a Delaware corporation was liquidated. As such, Sunrise Mills (MLP) Limited Partnership, a District of Columbia limited partnership, is now composed of: Sawgrass Mills GP, LLC, a Delaware limited liability company, its general partner

By: Sawgrass Mills Mezzanine, LLC, a Delaware limited liability company, its member

By: The Mills Limited Partnership, a Delaware limited partnership, its member By: TMLP GP, LLC, a Delaware limited liability company, its general partner

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## 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.

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070903183



Darriet Smith Hindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5911785

DATE: 08-08-07

TRADEMARK
REEL: 004277 FRAME: 0560

State of Delaware Secretary of State Division of Corporations Delivered 04:01 PM 08/08/2007 FILED 04:01 PM 08/08/2007 SRV 070903183 - 2358723 FILE

## 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:

Name 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

**RECORDED: 09/13/2010** 

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