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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**THE STAUBACH COMPANY-NORTHEAST, INC.**

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Hope Andrade  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that on July 31, 2008, THE STAUBACH COMPANY - NORTHEAST, INC., a Domestic For-Profit Corporation (file number 79175700), changed its name to Jones Lang LaSalle - Northeast, Inc.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on August 29, 2008.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade  
Secretary of State