



F92000000363

ACCOUNT NO. : 072100000032

REFERENCE : 180806 163137A

AUTHORIZATION :

Patricia Pyper

COST LIMIT : \$ 35.00

ORDER DATE : December 9, 1996

ORDER TIME : 9:47 AM

ORDER NO. : 180806-045

CUSTOMER NO: 163137A

000002000400 --4

CUSTOMER: Lori Russo, Esq
Credit Suisse First Boston
11 Madison Avenue

New York, NY 10010-3629

FOREIGN FILINGS

NAME: CS FIRST BOSTON REALTY, INC.

☒ PROFIT
☐ NON-PROFIT

☒ CORPORATE
☐ LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michael E. Klunk

FILED
97 JAN -8 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
7 JAN -8 AM 10:43
SIGN OF CORPORATION

Name Change
1/8/97
DC

SECTION I
(1-3 MUST BE COMPLETED)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? December 27, 1996

5. Credit Suisse First Boston Realty, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

James M. Russell
Signature

December 31, 1996
Date

Lori M. Russo
Typed or printed name

Secretary
Title

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CS FIRST BOSTON REALTY, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CREDIT SUISSE FIRST BOSTON REALTY, INC.", THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 1996, AT 9 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

0939834 8320

071000681

AUTHENTICATION:

8268595

DATE:

01-02-97