

F93000001030



ACCOUNT NO. : 072100000032

REFERENCE : 391755 . 4807937

AUTHORIZATION :

COST LIMIT : \$ 35

ORDER DATE : September 29, 1999

ORDER TIME : 9:52 AM

ORDER NO. : 391755-060

400003003724--2

CUSTOMER NO: 4807937

CUSTOMER: Mr. Mark Bryant
Trizechahn Centers Inc.
Suite 700
4350 La Jolla Village Drive
San Diego, CA 92122-1233

FOREIGN FILINGS

NAME: ERNEST W. HAHN, INC.

 PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNER

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CINDY HARRIS

FILED
99 OCT -4 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 OCT -4 AM 10:44
DEPARTMENT OF STATE
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

N.C.
C. COULLETTE OCT 10 4 1999

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. ERNEST W. HAHN, INC.
Name of corporation as it appears on the records of the Department of State.
2. CALIFORNIA 3. FEBRUARY 24, 1993
Incorporated under laws of Date authorized to do business in Florida

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? NOVEMBER 21, 1996

5. TRIZECHAHN CENTERS 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.

New Jurisdiction

Kurt Sullivan 9/24/99
Signature Date

KURT SULLIVAN
Typed or printed name

VICE PRESIDENT
Title

FILED
99 OCT -4 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of California



SECRETARY OF STATE

CERTIFICATE OF FILING

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **21st day of November, 1996**, there was filed in this office an amendment changing the corporation name from **ERNEST W. HAHN, INC.**, a California corporation, to **TRIZECHAHN CENTERS, INC.**.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of September 30, 1999.



Bill Jones
BILL JONES
Secretary of State

jw