

F93000001030



ACCOUNT NO. : 072100000032

REFERENCE : 559038 4807937

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pigute

FILED
2002 MAY 10 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 1, 2002

ORDER TIME : 10:39 AM

ORDER NO. : 559038-015

CUSTOMER NO: 4807937

600005503006--2

CUSTOMER: Ms. Holli Salazar
Trizechahn Centers Inc.
Suite 700
4350 La Jolla Village Drive
San Diego, CA 92122-1233

FOREIGN FILINGS

NAME: TRIZECHAHN CENTERS INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

N.C.

C. Coulllette MAY 10 2002

CONTACT PERSON: Susie Knight EXT# 1156

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

EXAMINER: _____

02 MAY 10 AM 11:33

RECEIVED

SECTION I
(1-3 MUST BE COMPLETED)

FILED
2002 MAY 10 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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? *May 1, 2002*

5. Trizec 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.

New Jurisdiction

Signature

MAY 1 2002
Date

Jeffrey D. Echt
Typed or printed name

Vice President
Title

State of California



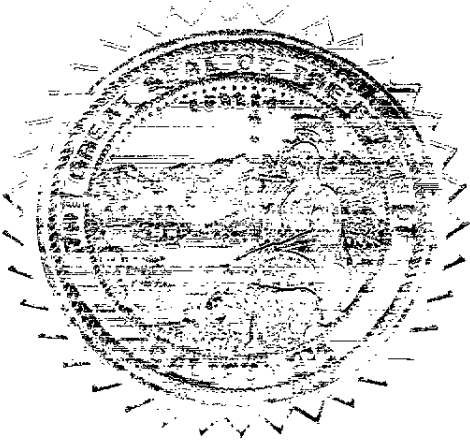
SECRETARY OF STATE

CERTIFICATE OF FILING

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

That on the **1st day of May, 2002**, there was filed in this office an amendment changing the corporation name from **TRIZECHAHN CENTERS INC.**, a California corporation, to **TRIZEC REALTY, INC.**

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of May 7, 2002.



Bill Jones
BILL JONES
Secretary of State

tb