



F94000005564

ACCOUNT NO. : 072100000032

REFERENCE : 798737 7143029

AUTHORIZATION

COST LIMIT : \$ 35.00

*Patricia Pizzuti*

ORDER DATE : April 28, 1998

ORDER TIME : 9:41 AM

ORDER NO. : 798737-280

CUSTOMER NO: 7143029

*Name  
Change  
Amend*

CUSTOMER: Ms. Leana Robertson  
Security Capital Industrial  
14100 East 35th Place  
Aurora, CO 80011

200002619702--8

FOREIGN FILINGS

NAME: SCI IV, INC.

XX PROFIT  
       NON-PROFIT

XX CORPORATE  
       LIMITED PARTNERSHIP

SECRETARIAT  
TALLAHASSEE, FLORIDA

FILED

98 AUG 19 PM 2:08

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Brenda Phillips

RECEIVED  
98 AUG 19 AM 10:46  
DIVISION OF CORPORATION

*Now  
dialed*

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.)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
98 AUG 19 PM 2:08

SECTION I

(1-3 must be completed)

- 1. SCI IV, INC. Name of corporation as it appears on the records of the Department of State.
2. Delaware Incorporated under the laws of
3. 10/26/94 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? 8/4/98
5. PROLOGIS IV, 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. No change
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction. No change
PROLOGIS IV, INC.

Signature: Edward S. Nekritz
EDWARD S. NEKRITZ

Date: 8/10/98
VICE PRESIDENT

*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SCI IV, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PROLOGIS IV, INC.", THE FOURTH DAY OF AUGUST, A.D. 1998, AT 9 O'CLOCK A.M.

2427512 8320

981318287



A handwritten signature in black ink, appearing to read "Edward J. Freel".

9251849

08-13-98

*Edward J. Freel, Secretary of State*

AUTHENTICATION:

DATE: