



THE UNITED STATES
CORPORATION
COMPANY

F94000005564

ACCOUNT NO. : 072100000032

REFERENCE : 798737 7143029

AUTHORIZATION

COST LIMIT

Patricia Pizzuti
\$ 35.00

ORDER DATE : April 28, 1998

ORDER TIME : 9:41 AM

ORDER NO. : 798737-280

CUSTOMER NO: 7143029

CUSTOMER: Ms. Leana Robertson
Security Capital Industrial
14100 East 35th Place

Aurora, CO 80011

*None
Changes
Amend*

200002619702--8

FOREIGN FILINGS

NAME: SCI IV, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

98 AUG 19 PM 2:08
RECEIVED
TALLAHASSEE, FLORIDA

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Brenda Phillips

98 AUG 19 AM 10:46
RECEIVED
DIVISION OF CORPORATION

*Now
2/19/20*

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. 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

FILED
98 AUG 19 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, 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
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
No change
New Jurisdiction
PROLOGIS IV, INC.

Edward S. Nekritz
Signature

EDWARD S. NEKRITZ

Typed or printed name

8/10/98
Date

VICE PRESIDENT

Title

State of Delaware
Office of the Secretary of State

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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



Edward J. Freel 9251849
08-13-98
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: