



# F960000001508

ACCOUNT NO. : 072100000032

REFERENCE : 945466 4382779

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : December 27, 2000

ORDER TIME : 10:25 AM

ORDER NO. : 945466-030

CUSTOMER NO: 4382779

CUSTOMER: Ms. Julie Buck  
Painewebber Incorporated  
1285 Avenue Of The Americas  
37th Floor  
New York, NY 10019

FILED  
01 JAN -2 PM 14  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

*Patricia Pappas*  
*Name Change Amendment*  
200003518122--9

### FOREIGN FILINGS

NAME: PW REAL ESTATE INVESTMENTS  
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

RECEIVED  
01 JAN -2 AM 11:23  
DIVISION OF CORPORATION

CONTACT PERSON: Janna Wilson -- EXT# 1155

EXAMINER:       

*12/01*

**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)**

FILED  
01 JAN -2 PM 4:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. PW REAL ESTATE INVESTMENTS INC.  
Name of corporation as it appears on the records of the Department of State.
2. Delaware  
Incorporated under laws of
3. March 25, 1996  
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 9, 2000

5. UBS WARBURG REAL ESTATE INVESTMENTS 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

John L. Fearey  
Signature

December 19, 2000  
Date

John L. Fearey  
Typed or printed name

First 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 "PW REAL ESTATE INVESTMENTS INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "UBS WARBURG REAL ESTATE INVESTMENTS INC.", THE NINTH DAY OF NOVEMBER, A.D. 2000, AT 9 O'CLOCK A.M.



  
Edward J. Freel, Secretary of State

2457305 8320

AUTHENTICATION: 0884552

001656423

DATE: 12-29-00