

F 96000002141



ACCOUNT NO. : 072100000032

REFERENCE : 096777 7157277

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pigeto

FILED
01 APR -3 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 29, 2001

ORDER TIME : 10:04 AM

ORDER NO. : 096777-105

CUSTOMER NO: 7157277

100003952611--5

CUSTOMER: Ms. Katherine Kiernan
Catellus Development
201 Mission Street
2nd Floor
San Francisco, CA 94105

FOREIGN FILINGS

NAME: CATELLUS MANAGEMENT
CORPORATION

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

N.C.
GOULLETTE APR 0 3 2001

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER: _____

RECEIVED
01 APR -3 AM 10:38
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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 APR -3 AM 11:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. CATELLUS MANAGEMENT CORPORATION
Name of corporation as it appears on the records of the Department of State.
2. DELAWARE 3. 4/29/96
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? 2/6/00

5. CATELLUS COMMERCIAL DEVELOPMENT CORPORATION
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.

N/A
New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A
New Jurisdiction


Signature

3-23-01
Date

KATHERINE D. KIERNAN
Typed or printed name

ASSISTANT SECRETARY
Title

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CATELLUS MANAGEMENT CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CATELLUS COMMERCIAL DEVELOPMENT CORPORATION", THE SIXTH DAY OF FEBRUARY, A.D. 2001, AT 9 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2247928 8320

AUTHENTICATION: 1055077

010156771

DATE: 03-30-01