

Filing Fee: \$50.00

ID Number: 72198



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

LIMITED PARTNERSHIP

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF REGISTRATION

Pursuant to the provisions of Section 7-13-52 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign limited partnership hereby submits the following Certificate of Amendment to Certificate of Registration:

1. The name of the limited partnership is:
SPAULDING AND SLYE CONSTRUCTION LIMITED PARTNERSHIP
2. A Certificate of Registration was issued to the limited partnership by the Office of the Secretary of State of the State of Rhode Island on MARCH 16, 1993, authorizing it to transact business in Rhode Island under the name of SPAULDING AND SLYE CONSTRUCTION LIMITED PARTNERSHIP
3. The Application for Certificate of Registration is amended as follows:

[Insert amendment]

ARTICLE FIRST OF THE FOREIGN LIMITED PARTNERSHIP APPLICATION FOR CERTIFICATE OF REGISTRATION
IS HEREBY DELETED IN ITS ENTIRETY AND THE FOLLOWING SUBSTITUTED THEREFOR:

"FIRST. THE NAME OF THE LIMITED PARTNERSHIP IS JONES LANG LASALLE CONSTRUCTION, LIMITED
PARTNERSHIP AND, IF DIFFERENT, THE NAME WHICH IT PROPOSES TO REGISTER AND TRANSACT
BUSINESS IN THE STATE OF RHODE ISLAND IS SAME."

RECEIVED
SECRETARY OF STATE
APR 17 2008 PM 12:22

12:22

FILED

APR 30 2008

By 0256901

Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Amendment to Certificate of Registration of a Foreign Limited Partnership, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: APRIL 29, 2008

SPAULDING AND SLYE CONSTRUCTION LIMITED PARTNERSHIP

Print Exact Name of Limited Partnership Making Application

By

Bernadette Muthkeimer, Past Secretary

General Partner

JONES LANG LASALLE CONSTRUCTION COMPANY, INC.



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

Secretary of State

