

Filing Fee: \$50.00

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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

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BUSINESS CORPORATION

APPLICATION FOR
RENEWAL OF REGISTRATION OF CORPORATE NAME

Pursuant to the provisions of Section 7-1.2-404 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign corporation hereby applies for a renewal of registration of its corporate name extending the registration for a period of one year from the date of expiration of the filing of its original application, or last renewal thereof, and submits the following statement:

- The name of the corporation is Cadillac Fairview Corp.
- The corporation is incorporated under the laws of Delaware
- The date of its incorporation is July 27, 1978
- The corporation is carrying on or doing business.
- The business in which it is engaged is to purchase or otherwise acquire, hold, own or otherwise handle and deal in real property of every class and description
- This application is accompanied by (a) a certificate setting forth that the corporation is in good standing under the laws of the state or territory wherein it is organized, executed by the secretary of state of the state or territory or by any other official that may have custody of the records pertaining to corporations; and (b) the required registration fee.

Under penalty of perjury, I declare and affirm that I have examined this Application for Renewal of Registration of Corporate Name, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: November 17, 2017

[Handwritten Signature]

Signature of Authorized Officer of the Corporation

Nancy Sherwood, Assistant Vice President

Type or Print Name of Authorized Officer

Submitted By:

Shirley Dubois

Name
Cadillac Fairview Corporation

Address
20 Queen Street West, 5th Floor, Toronto, ON M5H 3R4

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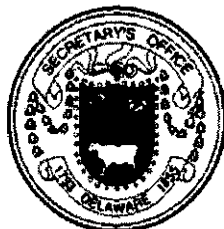
Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CADILLAC FAIRVIEW CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF NOVEMBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CADILLAC FAIRVIEW CORP." WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF JULY, A.D. 1978.




Jeffrey W. Bullock, Secretary of State

857757 8300

SR# 20176847429

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203504803

Date: 11-03-17



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, 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:

November 20, 2017 10:18 AM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea
Secretary of State

