

FIRST AMENDMENT TO THE AMENDED, REVISED, AND SUBSTITUTED
CERTIFICATE OF FIRM OR PARTNERSHIP
ENGAGED IN BUSINESS UNDER NAME OTHER THAN THEIR OWN
(GRIFFITH PLAZA COMPANY LIMITED PARTNERSHIP)

WHEREAS, Griffith Developers Limited Partnership, an Indiana limited partnership, as General Partner, and Melvin Simon, Trustee, as limited partner, have heretofore carried on business in a limited partnership under the name and style of "Griffith Plaza Company Limited Partnership" (the "Limited Partnership"); and

WHEREAS, there has heretofore been filed for record an "Amended, Revised, and Substituted Certificate of Firm or Partnership Engaged in Business Under Name Other Than Their Own" for the Limited Partnership, in the office of the Recorder of Lake County, Indiana, on December 5, 1977 as Instrument No. 442935; and

WHEREAS, Melvin Simon, Trustee has assigned his interests in the Limited Partnership to Melvin Simon, Herbert Simon, and Jerome L. Gershman; and

WHEREAS, the following have each been admitted as limited partners in the Limited Partnership: Melvin Simon, Herbert Simon, and Jerome L. Gershman; and

WHEREAS, the parties desire to give notice of the foregoing matters.

NOW, THEREFORE, in consideration of the premises, NOTICE is hereby given that:

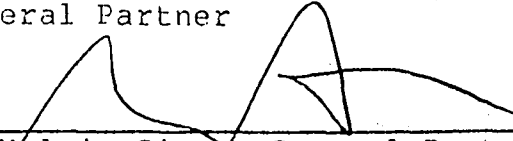
- 1. The Certificate is hereby amended as follows:

Names of Members of Firm or Partnership, and where they reside, to-wit:

<u>NAMES OF PERSONS</u>	<u>HOME ADDRESS</u>
GRIFFITH DEVELOPERS LIMITED PARTNERSHIP, an Indiana Limited Partnership, General Partner	115 W. Washington Street P.O. Box 7033 Indianapolis, Indiana
MELVIN SIMON, Limited Partner	10110 Ditch Road Carmel, Indiana
HERBERT SIMON, Limited Partner	8765 Pine Ridge Drive Indianapolis, Indiana
JEROME L. GERSHMAN, Limited Partner	10621 Winterwood Carmel, Indiana

Signature of member of Firm:

GRIFFITH DEVELOPERS LIMITED PARTNERSHIP
an Indiana Limited Partnership,
General Partner

By: 
Melvin Simon, General Partner

This Instrument prepared by Clifford T. Rubenstein, Attorney at Law, 2300 One American Square, Box 82008, Indianapolis, Indiana 46282.

LILLIAN A. BLASTICK
RECORDER OF LAKE COUNTY
CROWN POINT, INDIANA 46307
SEP 8 4 05 PM '88



6.50

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

Before me, the undersigned, a Notary Public in and for said County and State, personally appeared MELVIN SIMON, as General Partner of Griffith Developers Limited Partnership, an Indiana limited partnership, as General Partner, who acknowledged execution of the above and foregoing First Amendment of the Amended, Revised, and Substituted Certificate of Firm or Partnership Engaged in Business Under Name Other Than Their Own for Griffith Plaza Company Limited Partnership, and swore to the truth of the facts therein set forth.

Witness my hand and Notarial Seal this 29th day of AUGUST, 1988.

Jane P. Jossem
Notary Public

My Commission Expires:

My County of Residence is:

JANE P JOSSEM
NOTARY PUBLIC STATE OF INDIANA
HAMILTON COUNTY
MY COMMISSION EXP. MAY 4, 1990

This Instrument prepared by Clifford T. Rubenstein, Attorney at Law, 2300 One American Square, Box 82008, Indianapolis, Indiana 46282.