

01/02/2015

Form PTO-1594 (Rev. 12-11)
OMB Collection 0851-0027 (exp. 04/15)



U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

12/18/14

103670313

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies):

BEHRINGER HARVARD MULTIFAMILY REIT I, INC.

- Individual(s)
- Partnership
- Corporation- State: MARYLAND
- Other
- Association
- Limited Partnership

Citizenship (see guidelines)

Additional names of conveying parties attached? Yes No

3. Nature of conveyance/Execution Date(s):

Execution Date(s) JUNE 30, 2014

- Assignment
- Security Agreement
- Other ARTICLES OF AMENDMENT/NAME CHANGE
- Merger
- Change of Name

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: MONOGRAM RESIDENTIAL TRUST, INC.

Street Address: 5800 GRANITE PKWY., SUITE 1000

City: PLANO

State: TEXAS

Country: USA Zip: 75024

- Individual(s) Citizenship
- Association Citizenship
- Partnership Citizenship
- Limited Partnership Citizenship
- Corporation Citizenship MARYLAND
- Other Citizenship

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s) Text

76/715460; 76/715459; 76/715948; and 76/715949

B. Trademark Registration No.(s)

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

MONOGRAM RESIDENTIAL TRUST; MONOGRAM APARTMENT COLLECTIONS; MAC logo; and MRT logo

5. Name & address of party to whom correspondence concerning document should be mailed:

Name: KAY LYN SCHWARTZ

Internal Address: GARDERE WYNNE SEWELL LLP
3000 THANKSGIVING TOWER

Street Address: 1601 ELM STREET

City: DALLAS

State: TEXAS Zip: 75201-4761

Phone Number: 214-999-4702

Docket Number: 136831-3001; 3002; 3003; 3004

Email Address: lp@gardere.com

6. Total number of applications and registrations involved:

4

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$115

- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

Deposit Account Number 07-0153

Authorized User Name KAY LYN SCHWARTZ

9. Signature:

Kay Lyn Schwartz
Signature

KAY LYN SCHWARTZ

Name of Person Signing

01/14/2015 12-18-14 01 FC:8522 40.00 DA

02 FC:8522 Date: 5.00 DA

Total number of pages including cover sheet, attachments, and document: 4

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Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to: Mail Stop Assignment Recordation Branch, Director of the USPTO, P.O. Box 1460, Alexandria, VA 22313-1460

**ARTICLES OF AMENDMENT
OF
BEHRINGER HARVARD MULTIFAMILY REIT I, INC.**

THIS IS TO CERTIFY THAT:

FIRST: The charter of Behringer Harvard Multifamily REIT I, Inc., a Maryland corporation (the "Corporation"), is hereby amended by deleting existing Article I in its entirety and substituting in lieu thereof a new article to read as follows:

ARTICLE I

NAME

The name of the corporation is Monogram Residential Trust, Inc. (the "Company"). So far as may be practicable, the business of the Company shall be conducted and transacted under that name. Under circumstances in which the Company's Board determines that the use of the name "Monogram Residential Trust, Inc." is not practicable, it may use any other designation or name for the Company.

SECOND: The amendment to the charter of the Corporation as set forth above was approved by a majority of the entire board of directors of the Corporation, and the amendment is limited to a change expressly authorized by Section 2-605 of the Maryland General Corporation Law to be made without action by the stockholders.

THIRD: The undersigned President acknowledges these Articles of Amendment to be the corporate act of the Corporation and as to all matters and facts required to be verified under oath, the undersigned President acknowledges that to the best of his knowledge, information and belief, these matters and facts are true in all material respects and that this statement is made under the penalties of perjury.

[SIGNATURES ON FOLLOWING PAGE]

IN WITNESS WHEREOF, Monogram Residential Trust, Inc., has caused the foregoing Articles of Amendment to be signed in its name and on its behalf by its President and attested to by its Secretary on this 30th day of June, 2014.

MONOGRAM RESIDENTIAL TRUST, INC. (f/k/a
Behringer Harvard Multifamily REIT I, Inc.)

By: 

Mark T. Ahern
President

ATTEST:

By: 

Daniel J. Rosenberg
Secretary