

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5507040

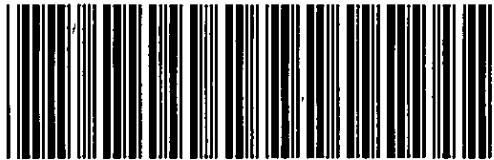
The Registrar of Companies for England and Wales hereby certifies that

GE CFS (INVESTMENT PROPERTIES) LIMITED

having by special resolution changed its name, is now incorporated
under the name of

GE REAL ESTATE TRADING LIMITED

Given at Companies House, London, the 2nd April 2007



C055070401

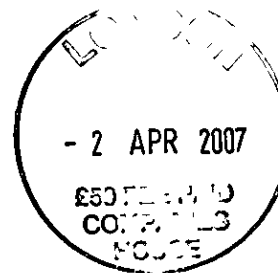


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

clc



Company Number: 5507040

THE COMPANIES ACTS 1985 AND 1989
COMPANY LIMITED BY SHARES
RESOLUTION
OF
GE CFS (INVESTMENT PROPERTIES) LIMITED
("the Company")

At an Extraordinary General Meeting of the Company duly convened and held at 11 30 a m on Monday 2 April 2007, the Company duly passed the following resolution

SPECIAL RESOLUTION

"THAT the name of the Company be changed to GE REAL ESTATE TRADING LIMITED"

The Memorandum of Association be altered accordingly

Neil Jason Harris
Director
For and on behalf of
GE Commercial Financial Services Real Estate Properties Limited
(the sole member of the Company)

