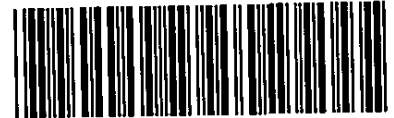


Company No 05616128

THE COMPANIES ACT 2006

THURSDAY



LD1 *L6YPSV12* 16/06/2011 18
COMPANIES HOUSE

PUBLIC COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION of ING (UK) LISTED
REAL ESTATE ISSUER PLC (the "Company")

Passed on 16 June 2011

At a general meeting of the Company duly convened and held at held at c/o Wilmington Trust SP Services (London) Limited, Third Floor, 1 King's Arms Yard, London, EC2R 7AF on 16 June 2011 at 11 05 a.m. the following resolution was duly passed as a special resolution:

SPECIAL RESOLUTION

THAT the name of the Company be changed to "Picton UK Listed Real Estate Issuer PLC".

..... 

Wilmington Trust SP Services (London) Limited

Director



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5616128

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

ING (UK) LISTED REAL ESTATE ISSUER P.L.C.

a company incorporated as public limited by shares; having its registered
office situated in England/Wales; has changed its name to:

PICTON UK LISTED REAL ESTATE ISSUER PLC

Given at Companies House on **16th June 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES