

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5616128

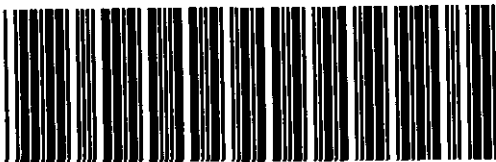
The Registrar of Companies for England and Wales hereby certifies that

PRIZE POSSESSION ISSUER PLC

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

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

Given at Companies House, London, the 15th November 2005



\*C05616128E\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —