

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2379632

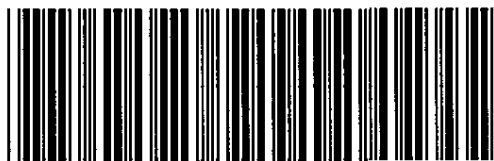
The Registrar of Companies for England and Wales hereby certifies that

ABN AMRO TRUSTEES LIMITED

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

LASALLE TRUSTEES LIMITED

Given at Companies House, London, the 2nd January 2008



C023796321



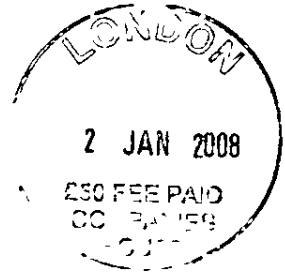
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

209112

Company number
02379632



THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION

OF

ABN AMRO Trustees Limited

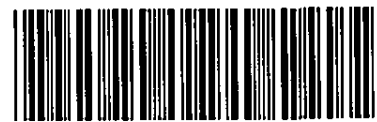
In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of the company proposed that the following resolution be passed as a special resolution

Special resolution

That

The name of the company be changed to LaSalle Trustees Limited

WEDNESDAY



"LU5DPW01"
02/01/2008
COMPANIES HOUSE