



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2379632

The Registrar of Companies for England and Wales hereby certifies that

**LASALLE TRUSTEES LIMITED**

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

**LASALLE GLOBAL TRUST SERVICES LIMITED**

Given at Companies House on **29th May 2008**



**\*C02379632S\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

Company no.: 2379632



**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**LASALLE TRUSTEES LIMITED**

**(the "Company")**

The following resolution was passed as a written resolution by the Sole Member of the Company on 28 May 2008

**SPECIAL RESOLUTION**

- 1 THAT the name of the Company be changed to  
  
LASALLE GLOBAL TRUST SERVICES LIMITED

  
\_\_\_\_\_  
Company Secretary

5 Canada Square  
London  
E14 5AQ

THURSDAY



\*LMIRD04X\*

LD1

29/05/2008

COMPANIES HOUSE

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