

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5277679

The Registrar of Companies for England and Wales hereby certifies that

ABN AMRO GSTS (UK) LIMITED

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

LASALLE GSTS (UK) LIMITED

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



C052776791



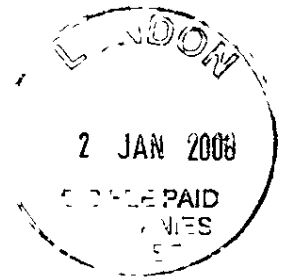
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

209114



Company number
05277679

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
OF
ABN AMRO GSTS (UK) 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 GSTS (UK) Limited



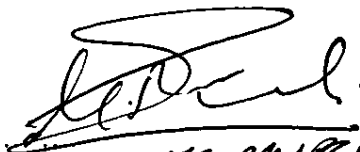
AGREEMENT OF ELIGIBLE MEMBER*

The undersigned, being the sole eligible member on **21** December 2007 (the **circulation date**), irrevocably agrees to the resolution set out above

Signed by



GAVIN JONES



MEGAN BHANDAL

for and on behalf of ABN AMRO Bank N V

Date **21** December 2007

The sole eligible member must signify its agreement to the proposed resolution as follows (i) **by hand**, by delivering a signed copy to Jacqui Tate, ABN AMRO GSTS (UK) Limited, 82 Bishopsgate, London, EC2N 4BN, (ii) **by post**, by sending a signed copy to Jacqui Tate, ABN AMRO GSTS (UK) Limited, 82 Bishopsgate, London, EC2N 4BN. The sole eligible member must signify its agreement to the proposed resolution within the period of 28 days from and including the circulation date. However, if the sole eligible member does not agree with the proposed resolution, it does not need to reply. Once the sole eligible member has signified its agreement to the proposed resolution, its agreement may not be revoked. The proposed resolution will lapse if it is not passed by the end of that 28 day period.

***Note:** An "eligible member" is a member who is or would be entitled to vote on the above resolution on the circulation date (i.e. the date on which the resolution is sent or submitted to the member)