



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5277679

The Registrar of Companies for England and Wales hereby certifies that

LASALLE GSTS (UK) LIMITED

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

LASALLE GTS (UK) LIMITED

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



C05277679S



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Company no.: 5277679

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

LASALLE GSTS (UK) 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 GTS (UK) LIMITED



Company Secretary

5 Canada Square
London
E14 5AQ

THURSDAY



LD1 29/05/2008
COMPANIES HOUSE

31