

UCC SERVICES

Fax: 850 681 6011

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Division of Corporations

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BRE/ESA OPERATING LESSEE INC.

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BRE/ESA OPERATING LESSEE INC.", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "ESA OPERATING LESSEE INC.", THE ELEVENTH DAY OF JUNE, A.D. 2007, AT 4:14 O'CLOCK P.M.



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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5823372

DATE: 07-09-07