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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 2005 OPERATING LESSEE INC.", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "ESA 2005 OPERATING LESSEE INC.", THE ELEVENTH DAY OF JUNE, A.D. 2007, AT 4:12 O'CLOCK P.M.



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5823914

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