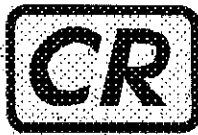


No. F2902

編號



COMPANIES ORDINANCE  
(CHAPTER 32)

香港法例第32章

公司條例

CERTIFICATE OF REGISTRATION  
OF CHANGE OF NAME OF OVERSEA COMPANY

海外公司更改名稱

登記證明書

I hereby certify that

本人謹此證明

Mitsubishi Shintaku Ginko Kabushiki Kaisha  
(The Mitsubishi Trust and Banking Corporation)

which was incorporated in Japan

在日本

and has been registered in Hong Kong under Part XI of the Companies

註冊成立，並根據香港公司條例第XI部在香港登記

Ordinance, has changed its corporate name and is now registered

後，經已更改名稱。上述公司現時的登記名稱

under the name of

為

Mitsubishi UFJ Trust and Banking Corporation

Issued by the undersigned on 26 October 2005 .

本證明書於二〇〇五年十月二十六日簽發。

Ms. Teresa K. L. LAI

for Registrar of Companies

Hong Kong

香港公司註冊處處長

(公司註冊主任 黎潔玲 代行)



Mitsubishi UFJ Trust and Banking Corporation

4-5, MARUNOUCHI 1-CHOME  
CHIYODA-KU TOKYO 100-8212, JAPAN  
PHONE : 81-(0)3-3212-1211 / SWIFT : MTBCJPJT

October /3 , 2005

DECLARATION OF AUTHENTICITY

I, Koji Kaihotsu, Senior Managing Director of Mitsubishi UFJ Trust and Banking Corporation, do hereby certify as follows:

1. that I am familiar with the Certified Extract Copy of Register of Mitsubishi UFJ Trust and Banking Corporation and have seen the original Register and
2. that the attached is a true and correct copy of the Certified Extract Register of Mitsubishi UFJ Trust and Banking Corporation.

Mitsubishi UFJ Trust and  
Banking Corporation

Koji Kaihotsu  
Senior Managing Director



Mitsubishi UFJ Trust and Banking Corporation

4-5, MARUNOUCHI 1-CHOME  
CHIYODA-KU TOKYO 100-8212, JAPAN  
PHONE : 81-(0)3-3212-1211 / SWIFT : MTBCJPJT

October 13, 2005

DECLARATION OF TRANSLATION

I, Koji Kaihotsu, Senior Managing Director of Mitsubishi UFJ Trust and Banking Corporation, do hereby certify as follows :

1. that I am well acquainted with the Japanese and English languages; and
2. that the attached copy of the Certified Extract of Register of Mitsubishi UFJ Trust and Banking Corporation is a true and correct English translation taken from the original Japanese text.

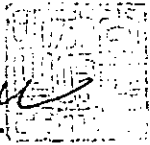
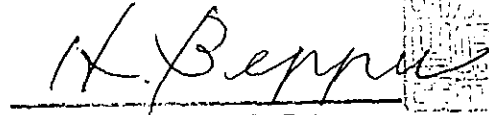
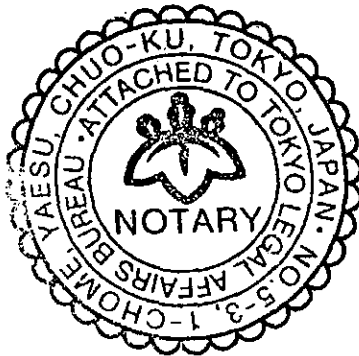
Mitsubishi UFJ Trust and  
Banking Corporation

Koji Kaihotsu  
Senior Managing Director

NOTARIAL CERTIFICATE

This is to certify that Yukino Ishikawa, an agent of Koji Kaihotsu, Senior Managing Director of Mitsubishi UFJ Trust and Banking Corporation, has stated in my very presence that said Koji Kaihotsu acknowledged himself to have signed to the attached document.

OCT 13 2005



HIDEAKI BEPPU  
**NOTARY**  
TOKYO LEGAL-AFFAIRS BUREAU  
NO 5-3, 1-CHOME, YAESU  
CHUO-KU, TOKYO, JAPAN

CERTIFICATE OF CURRENT CORPORATE REGISTER ENTRIES

4-5, Marunouchi 1-chome, Chiyoda-ku, Tokyo  
 Mitsubishi UFJ Trust and Banking Corporation  
 Company Code: 0199-01-008770

Corporate Name	The Mitsubishi Trust and Banking Corporation	
	Mitsubishi UFJ Trust and Banking Corporation	Changed on October 1, 2005 Registered on October 3, 2005
Head Office	11-1 Nagata-cho 2-chome, Chiyoda-ku, Tokyo, Japan	Changed on February 14, 2000
		Registered on February 14, 2000
	4-5 Marunouchi 1-chome, Chiyoda-ku, Tokyo, Japan	Changed on May 6, 2003
		Registered on May 6, 2003
Method of Public Notice	To be given in Nihon Keizai Shimbun, published in the Metropolis of Tokyo	
	To be given in Nihon Keizai Shimbun	Changed on October 1, 2005
		Registered on October 3, 2005
Date of Incorporation	March 10, 1927	