Determinations Committee Decision

Date:	January 28, 2010
Determinations Committee:	Americas
Meeting Date:	January 28, 2010

DC Issue 2009081101:	Americas Historical Succession Events	
1st Question for vote:	(a) Has a Succession Event occurred with respect to Alcan Inc.?	t
	(b) Is Rio Tinto Alcan Inc. (f/k/a Rio Tinto Canada Holding Inc.) the sole Successor?	
	(c) Is the date of the Succession Event January 1 2008?	,
Vote result:	Yes	
Votes:	15 'Yes' votes and 0 'No' votes	
	Bank of America / Merrill Lynch	Yes
	Barclays	Yes
	Citibank	Yes
	Credit Suisse	Yes
	Deutsche Bank AG	Yes
	Elliott Management Corporation	Yes
	Goldman Sachs	Yes
	JPMorgan Chase Bank, N.A.	Yes
	Legal & General Investment Management Limited	Yes
	Morgan Stanley	Yes
	Pacific Investment Management Company LLC	Yes
	Primus Asset Management, Inc.	Yes
	Rabobank International	Yes
	The Royal Bank of Scotland	Yes
	UBS	Yes

2nd Question for vote:	Did Rio Tinto Canada Holding Inc. change its name to Rio Tinto Alcan Inc. on January 1, 2008?	
Vote result:	Yes	
Votes:	15 'Yes' votes and 0 'No' votes	
	Bank of America / Merrill Lynch	Yes
	Barclays	Yes
	Citibank	Yes
	Credit Suisse	Yes
	Deutsche Bank AG	Yes
	Elliott Management Corporation	Yes

Goldman Sachs	Yes
JPMorgan Chase Bank, N.A.	Yes
Legal & General Investment Management Limited	Yes
Morgan Stanley	Yes
Pacific Investment Management Company LLC	Yes
Primus Asset Management, Inc.	Yes
Rabobank International	Yes
The Royal Bank of Scotland	Yes
UBS	Yes

3rd Question for vote:	Did Commercial Net Lease Realty, Inc. change its name to National Retail Properties, Inc. on or about May 1, 2006, and do you agree that no Succession Event occurred at that time?	
Vote result:	Yes	
Votes:	15 'Yes' votes and 0 'No' votes	
	Bank of America / Merrill Lynch	Yes
	Barclays	Yes
	Citibank	Yes
	Credit Suisse	Yes
	Deutsche Bank AG	Yes
	Elliott Management Corporation	Yes
	Goldman Sachs	Yes
	JPMorgan Chase Bank, N.A.	Yes
	Legal & General Investment Management Limited	Yes
	Morgan Stanley	Yes
	Pacific Investment Management Company LLC	Yes
	Primus Asset Management, Inc.	Yes
	Rabobank International	Yes
	The Royal Bank of Scotland	Yes
	UBS	Yes

4th Question for vote:	Do you agree that a Succession Event did NOT occur with respect to The Jean Coutu Group (PJC) Inc. in connection with its sale of its subsidiary, The Jean Coutu Group USA Inc., to Rite-Aid Corporation, and that Rite-Aid Corporation is NOT a Successor to The Jean Coutu Group (PJC) Inc.?	
Vote result:	Yes	
Votes:	15 'Yes' votes and 0 'No' votes	
	Bank of America / Merrill Lynch	Yes
	Barclays	Yes
	Citibank	Yes

Credit Suisse	Yes
Deutsche Bank AG	Yes
Elliott Management Corporation	Yes
Goldman Sachs	Yes
JPMorgan Chase Bank, N.A.	Yes
Legal & General Investment Management Limited	Yes
Morgan Stanley	Yes
Pacific Investment Management Company LLC	Yes
Primus Asset Management, Inc.	Yes
Rabobank International	Yes
The Royal Bank of Scotland	Yes
UBS	Yes

5th Question for vote:	Did Ondeo Nalco Company change its name to Nalco Company on or about November 4, 2003, and do you agree that no Succession Event occurred at that time?	
Vote result:	Yes	
Votes:	15 'Yes' votes and 0 'No' votes	
	Bank of America / Merrill Lynch	Yes
	Barclays	Yes
	Citibank	Yes
	Credit Suisse	Yes
	Deutsche Bank AG	Yes
	Elliott Management Corporation	Yes
	Goldman Sachs	Yes
	JPMorgan Chase Bank, N.A.	Yes
	Legal & General Investment Management Limited	Yes
	Morgan Stanley	Yes
	Pacific Investment Management Company LLC	Yes
	Primus Asset Management, Inc.	Yes
	Rabobank International	Yes
	The Royal Bank of Scotland	Yes
	UBS	Yes

6th Question for vote:	Did Host Marriott Corporation change its name to Host Hotels & Resorts, Inc. on or about April 17, 2006, and do you agree that no Succession Event occurred at that time?	
Vote result:	Yes	
Votes:	15 'Yes' votes and 0 'No' votes	
	Bank of America / Merrill Lynch	Yes
	Barclays	Yes
	Citibank	Yes

Credit Suisse	Yes
Deutsche Bank AG	Yes
Elliott Management Corporation	Yes
Goldman Sachs	Yes
JPMorgan Chase Bank, N.A.	Yes
Legal & General Investment Management Limited	Yes
Morgan Stanley	Yes
Pacific Investment Management Company LLC	Yes
Primus Asset Management, Inc.	Yes
Rabobank International	Yes
The Royal Bank of Scotland	Yes
UBS	Yes

7th Question for vote:	Do you agree that a Succession Event did NOT occur with respect to Potomac Electric Power Company on or about August 1, 2002, and that Pepco Holdings, Inc was NOT a Successor to Potomac Electric Power Company at that time?	·.
Vote result:	Yes	
Votes:	15 'Yes' votes and 0 'No' votes	
	Bank of America / Merrill Lynch	Yes
	Barclays	Yes
	Citibank	Yes
	Credit Suisse	Yes
	Deutsche Bank AG	Yes
	Elliott Management Corporation	Yes
	Goldman Sachs	Yes
	JPMorgan Chase Bank, N.A.	Yes
	Legal & General Investment Management Limited	Yes
	Morgan Stanley	Yes
	Pacific Investment Management Company LLC	Yes
	Primus Asset Management, Inc.	Yes
	Rabobank International	Yes
	The Royal Bank of Scotland	Yes
	UBS	Yes