

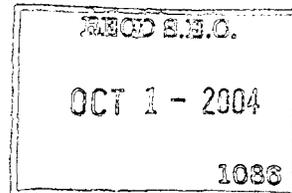
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pmadho@nyse.com



1-31544

October 1, 2004

*CERT NYSE*



Mr. Brian Johnson  
Branch Chief  
Securities and Exchange Commission  
Branch of Filer Support 2  
Room 1004 -- STOP/1-4  
450 Fifth Street, NW  
Judiciary Plaza  
Washington, DC 20549

Dear Mr. Johnson:

The New York Stock Exchange certifies approval for listing and registration under the Securities Exchange Act of 1934, Neuberger Berman Real Estate Income Fund Inc., Common Stock Purchase Rights and requests immediate acceleration of registration. Adequate distribution assured. Form 8-A received on October 1, 2004.

Sincerely,

PROCESSED  
DEC 16 2004  
THOMSON  
FINANCIAL