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CERTNYS

NYSE



January 20, 2005

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

PROCESSED

JAN 21 2005

THOMSON  
FINANCIAL

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 pursuant to Rights Agreement and requests immediate acceleration of registration. Adequate distribution assured. Form 8-A received on January 20, 2005.

Sincerely,

*David Hodder*