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Head of Corporate Actions  
Global Listings

New York Stock Exchange  
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CERTNYS

Chief, Information Technology  
Securities and Exchange Commission  
Division of Corporate Finance  
100 F Street, NE MS 3040  
Washington, DC 20549

To whom it may concern:

The New York Stock certifies its approval for listing and registration of the  
Depository Shares, each representing a 1/1000th interest in a 5.000% Series C  
Cumulative Redeemable Preferred Share, par value \$0.01 per share of Federal  
Realty Investment Trust, under the Exchange Act of 1934.

Sincerely,