

No.
 編號



CERTIFICATE OF INCORPORATION
 公司更改名稱
 ON CHANGE OF NAME
 註冊證書

I hereby certify that
 本人茲證明

THE BANK OF EAST ASIA, LIMITED

having by special resolution changed its name, is now incorporated under the name of
 經通過特別決議案，已將其名稱更改，該公司現在之註冊名稱為

THE BANK OF EAST ASIA, LIMITED

東亞銀行有限公司

Given under my hand this Twenty-Fifth day of April
 簽署於一九九五年四月廿五日。

One Thousand Nine Hundred and Ninety Five.

CERTIFIED TRUE COPY:
 FOR AND ON BEHALF OF
 THE BANK OF EAST ASIA, LIMITED

R. G. Chen

SECRETARY

- 9 MAY 1995

H. Chang

MISS H. CHANG

for Registrar of Companies
 Hong Kong

香港公司註冊處處長

(公司註冊主任 張巧雯 代行)