



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

SECURITY PACIFIC ASIAN BANK LIMITED
(太平洋亞洲銀行有限公司)

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

BANK OF AMERICA (ASIA) LIMITED
(美國亞洲銀行有限公司)

Given under my hand this First day of July
簽署於一九九三年七月一日。

One Thousand Nine Hundred and Ninety Three.

Certified True Copy
For Bank of America (Asia) Ltd.

Peter Ma
Secretary

MRS. R. CHUN
P. Registrar of Companies
Hong Kong

香港公司註冊處處長
(公司註冊主任 秦梁素芳 代行)

Company No.: 116

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION

OF


SECURITY PACIFIC ASIAN BANK LIMITED

(太平洋亞洲銀行有限公司)

Passed on the 30th day of April, 1993

At an Extraordinary General Meeting of the members of the Company duly convened and held at 34/F., 9 Queen's Road Central, Hong Kong on 30th April, 1993 at 2:30 p.m., the following resolution was duly passed as a Special Resolution:-

"THAT the name of the Company be changed from SECURITY PACIFIC ASIAN BANK LIMITED (太平洋亞洲銀行有限公司) to BANK OF AMERICA (ASIA) LIMITED (美國亞洲銀行有限公司)."


Ressel Fok
Chairman