

No. 116
編號



COMPANIES ORDINANCE
(CHAPTER 32)

香港法例第 32 章
公司條例

CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME

公司更改名稱
註冊證書

I hereby certify that
本人謹此證明

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

having by special resolution changed its name, is now incorporated under
經通過特別決議，已將其名稱更改，該公司的註冊名

the name of
稱現為

BANK OF AMERICA (ASIA) LIMITED
美國銀行 (亞洲) 有限公司

Issued by the undersigned on 17 August 2001.

本證書於二〇〇一年八月十七日簽發。

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

Secretary

21 AUG 2001

MISS R. CHEUNG

for Registrar of Companies
Hong Kong

香港公司註冊處處長

(公司註冊主任 張潔心 代行)

Company No. : 116

THE COMPANIES ORDINANCE (CHAPTER 32)

SPECIAL RESOLUTION

OF

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

PASSED ON 8TH DAY OF AUGUST, 2001

At an Extraordinary General Meeting of the Members of the Company duly convened and held at 17th Floor, Devon House, 979 King's Road, Hong Kong on August 8, 2001, the following resolution was duly passed as a Special Resolution of the Company :-


SPECIAL RESOLUTION

“**THAT** the Chinese name of the Company be changed from 美國亞洲銀行有限公司 to 美國銀行(亞洲)有限公司.”

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


.....
Secretary

21 AUG 2001


Henry Cheung Wai-Hung
Chairman of the Meeting