

No. 116
編號



CERTIFIED TRUE COPY

For and on behalf of
China Construction Bank (Asia) Corporation Limited
中國建設銀行(亞洲)股份有限公司

COMPANIES ORDINANCE
(CHAPTER 32)

香港法例第32章
公司條例


Authorized Signature(s)

CERTIFICATE OF CHANGE OF NAME
公司更改名稱證書

I hereby certify that
本人謹此證明

BANK OF AMERICA (ASIA) LIMITED
美國銀行(亞洲)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

China Construction Bank (Asia) Corporation Limited
中國建設銀行(亞洲)股份有限公司

Issued by the undersigned on 30 December 2006.

本證書於二〇〇六年十二月三十日簽發。



Miss Nancy O. S. YAU
.....
for Registrar of Companies
Hong Kong
香港公司註冊處處長
(公司註冊主任 邱愛琛 代行)

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

RESOLUTION IN WRITING OF THE SOLE SHAREHOLDER OF THE COMPANY
PASSED PURSUANT TO SECTION 116B OF THE COMPANIES ORDINANCE

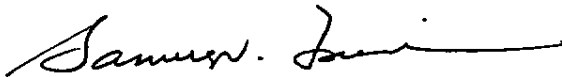
CHANGE OF NAME

We, the undersigned, hereby resolve that the following resolution be passed as a Special Resolution of the Company:-

“That subject to the approval of the Registrar of Companies, the name of the Company be changed to China Construction Bank (Asia) Corporation Limited 中國建設銀行(亞洲)股份有限公司.”

Dated: December 21, 2006


For and on behalf of
Security Pacific Hong Kong Holdings Limited



Samuel Nag Tsien
Director
(Sole Shareholder)

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For and on behalf of
China Construction Bank (Asia) Corporation Limited
中國建設銀行(亞洲)股份有限公司



Authorized Signature(s)

COPY

Company Number

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THE COMPANIES ORDINANCE

(Chapter 32)

SPECIAL RESOLUTION

OF

CHINA CONSTRUCTION BANK (ASIA) CORPORATION LIMITED
中國建設銀行(亞洲)股份有限公司

Passed on the 30th day of December, 2006


By written resolution signed by the Sole Shareholder pursuant to Section 116B of the Companies Ordinance, the following resolution was duly passed as a Special Resolution of the Company on December 30, 2006 :-

'That the meaning of "the Company" under the existing Article 2 of the Articles of Association be deleted in its entirety and the following be inserted in its place :-

"the Company" or "this Company" shall mean China Construction Bank (Asia) Corporation Limited 中國建設銀行(亞洲)股份有限公司;

Dated: December 30, 2006

For and on behalf of
CCB Overseas Holdings Limited



Director/Authorised Signatory
Sole Shareholder

