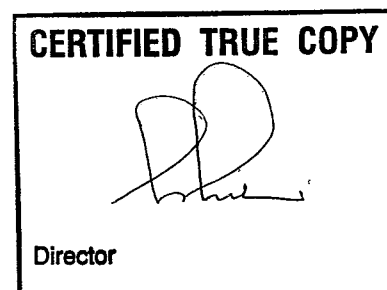




CERTIFICATE OF INCORPORATION
公司更改名稱
ON CHANGE OF NAME
註冊證書



I hereby certify that
本人茲證明



THE COMMERCIAL BANK OF HONG KONG LIMITED

(香港商業銀行有限公司)

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

ASIA COMMERCIAL BANK LIMITED

(亞洲商業銀行有限公司)

Given under my hand this Eleventh day of May
簽署於一九九五年五月十一日。

One Thousand Nine Hundred and Ninety Five.

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)