No. F742 編號



COMPANIES ORDINANCE (CHAPTER 32)

香港法例第32章 公司條例

CERTIFICATE OF REGISTRATION OF CHANGE OF NAME OF OVERSEA COMPANY

海外公司更改名稱登記證明書

____ * * * _____

I hereby certify that 本人謹此證明

Bank of America, National Association

which was incorporated in **United States of America**

> 在 美利堅合眾國

and has been registered in Hong Kong under Part XI of the Companies 註册成立,並根據香港公司條例第XI部在香港登記 Ordinance, has changed its corporate name and is now registered 後,經已更改名稱。上述公司現時的登記名稱 under the name of

爲

Bank of America, National Association also known as:-又名為:一 美國銀行

Issued by the undersigned on 31 May 2002.

本證明書於 二〇〇二 年 五 月 三十一 日簽

I hererby certify that this document is a true and complete copy of the original (or a properly certified copy of the original.)

Dated: June os; >002

Teresa Huàng Mei Bank of America, N.A. Solicitor, Hong Kong.

MISS I. POON

for Registrar of Companies Hong Kong

香港公司註册處處長 (公司註册主任 潘敏思 代行)