

Certified True Copy



Lai Wing Nga

Lai Wing Nga
Company Secretary

No. 10837

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

UNION BANK OF HONG KONG LIMITED

(香港友聯銀行有限公司)

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

INDUSTRIAL AND COMMERCIAL BANK OF CHINA
(ASIA) LIMITED

中國工商銀行 (亞洲) 有限公司

Issued by the undersigned on 21 August 2000.

本證書於二〇〇〇年八月廿一日簽發。

Socanna Cheung

MISS R. CHEUNG

for Registrar of Companies
Hong Kong

香港公司註冊處處長

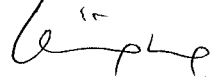
(公司註冊主任 張潔心 代行)

Company No.: 10837

THE COMPANIES ORDINANCE

(Chapter 32)

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Lai Wing Nga
Company Secretary

SPECIAL RESOLUTION

OF

UNION BANK OF HONG KONG LIMITED

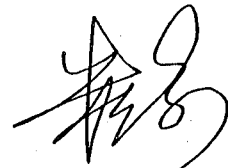
香港友聯銀行有限公司

passed on 7th August 2000

At an Extraordinary General Meeting of Union Bank of Hong Kong Limited held at 11th Floor, Union Bank Tower, 122-126 Queen's Road Central, Hong Kong on Monday, 7th August 2000, the following resolution was duly passed as a Special Resolution:-

"THAT, subject to the approval of the Cayman Islands Monetary Authority and the Registrar of Companies in Hong Kong, the name of the Bank be changed to "Industrial and Commercial Bank of China (Asia) Limited" and "中國工商銀行(亞洲)有限公司" in Chinese with effect from the date of issue of the Certificate of Incorporation on Change of Name."

Your Receipt
Companies Registry
H.K.



Chairman of the Meeting

10/08/2000	BB340089
CR No. :	-010837-
Sh. Form :	SRH
06	\$55.00
25	\$240.00
CHQ	\$295.00