

No. F1486

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

CREDIT AGRICOLE INDOSUEZ

which was incorporated in France

在法國

and has been registered in Hong Kong under Part XI of the Companies

註冊成立，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

為

CALYON

Issued by the undersigned on 2 July 2004.

本證明書於二〇〇四年七月二日簽發。

CERTIFIED
TRUE COPY


AU YEUNG KAR MAN, GRACE
Solicitor, Hong Kong SAR


MISS I. POON

.....
for Registrar of Companies
Hong Kong

香港公司註冊處處長

(公司註冊主任 潘敏思 代行)

Clerk's Office of the Commercial Court of NANTERRE
4 Rue Pablo Neruda
92020 NANTERRE CEDEX

304 187 701 RCS NANTERRE
Your reference: 4009791
Our reference: CFO
(1997 B 05108)

[official stamp]:
COMMERCIAL COURT
CLERK'S OFFICE

Kbis Extract [Certificate of Incorporation]

REGISTRATION IN THE TRADE AND COMPANIES REGISTER (RCS)
Extract dated 01 June 2004

IDENTIFICATION

Company name: CALYON
Identification number: 304 187 701 RCS NANTERRE
Management number: 1997 B 05108
Date of registration: 21 October 1997



INFORMATION CONCERNING THE ENTITY

Legal form: Public limited company
With capital of: EUR 2,983,790,142.00
Company name: CALYON CORPORATE AND INVESTMENT BANK
Address of head office: 9 QUAI DU PRESIDENT PAUL DOUMER
92920 PARIS LA DEFENSE CEDEX
Term of the company: Up to 25 NOVEMBER 2064
Date of closure of accounts: 31 December
Incorporation – Filing of deed of incorporation: At the Clerk's Office of the Commercial Court of PARIS
on 23 November 1973
Publication: Small notices of 19 November 1973
Transfer from: PARIS
Filing of the deed: At the Clerk's Office of the Commercial Court of NANTERRE
Publication at the Clerk's Office of the new head office: Newspaper Gazette du palais of 11 October 1997

MANAGEMENT

Chairman of the board of directors Mr JEAN LAURENT
born on 31/07/1944 at MAZAMET 81200
of French nationality
resident at 18 RUE WEBER 75016 PARIS

Deputy managing director (non executive) Mr ARIBERTO FASSATI
born on 04/08/1946 in MILAN (ITALY)
of Italian nationality
resident at VIA BRERA 21-20121 MILAN ITALY

Deputy managing director (non executive) Mr YVES PERRIER
born on 26/10/1954 at SCIONZIER 74950
of French nationality
resident at 41 RUE DE ST PETERSBOURG 75008 PARIS

Managing director (non executive) Mr EDOUARD ESPARBES
born on 11/02/1944 at RAMONVILLE ST AGNE 31520
of French nationality
resident at LES EZEAX 91780 CHALO ST MARS

Director Mr PHILIPPE JEAN LOUIS GESLIN
born on 09/07/1940 at SAINTE HERMINE 85
of French nationality