No. <u>F1904</u> 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

THE CHASE MANHATTAN BANK

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 為

JPMORGAN CHASE BANK

Issued by the undersigned on 6 December 2001.

本證明書於二〇〇一年十二月六日簽發。

CERTIFIED TRUE COPY

Assistant Corporate Secretary JPMorgan Chase Bank 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】