



HSBC BANK USA, NATIONAL ASSOCIATION

Certificate of Resolution

I, the undersigned Assistant Secretary of HSBC Bank USA, National Association (the "Association"), HEREBY CERTIFY that the following is a true and exact copy of a resolution duly adopted by unanimous written consent of the Board of Directors of the Association dated June 9, 2004, and that it has not been repealed or amended and remains in full force and effect as of the date of this certificate.

RESOLVED, that the Association hereby adopts the following as the Chinese name of the Association for the purpose of registration under Part XI of the Hong Kong Companies Ordinance effective immediately:

美國滙豐銀行

IN WITNESS WHEREOF, I have hereunto signed my name and affixed the seal of the Association this 11th day of June, 2004.

[SEAL]

Helen Kujawa
Assistant Secretary

STATE OF NEW YORK )
) ss.:
COUNTY OF ERIE )

On this 11th day of June, 2004, before me personally came Helen Kujawa, to me known, who, being by me duly sworn, did depose and say that she resides in Hamburg, New York; that she is Assistant Secretary of HSBC Bank USA, National Association, that she signed her name to the foregoing certificate by order of the Board of Directors of said corporation, and she verified that the information contained therein is true.

Pamela A. Pickel
Notary Public

PAMELA A. PICKEL
Notary Public, State of New York
Qualified in Erie County
My Commission Expires 02/07/2006