

No. F2179
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

DG BANK Deutsche Genossenschaftsbank Aktiengesellschaft

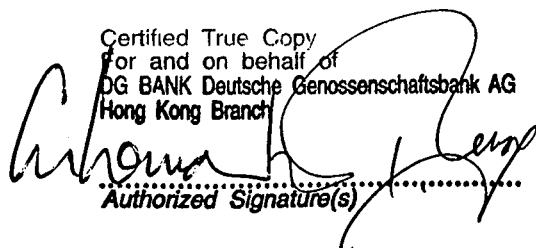
which was incorporated in Federal Republic of Germany
在 德意志聯邦共和國

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

DZ BANK AG Deutsche Zentral-Genossenschaftsbank, Frankfurt am Main

Issued by the undersigned on 2 November 2001.

本證明書於二〇〇一年十一月二日簽發。

Certified True Copy
for and on behalf of
DG BANK Deutsche Genossenschaftsbank AG
Hong Kong Branch

Authorized Signature(s)


MS F. LAM
for Registrar of Companies
Hong Kong
香港公司註冊處處長
(公司註冊主任 林詠芝 代行)