No. <u>F9539</u> 編號 **CR**

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

Hanvit Bank

which was incorporated in Republic of Korea 在 大韓民國

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

Woori Bank

Issued by the undersigned on 18 June 2002.

本證明書於二〇〇二年六月十八日簽發。

I hereby certify that this document is a true and complete copy of its original/a certified

true copy of its original.

Dated: 19 The June 2007

Ref:

Ng Wing Yee Winnie Solicitor, Hong Kong SAR Simmons & Simmons 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)