

No. F2905



CERTIFICATE OF REGISTRATION OF CHANGE OF NAME OF OVERSEA COMPANY

I hereby certify that

KABUSHIKI KAISHA MITSUBISHI GINKO
(The Mitsubishi Bank, Limited)

which was incorporated in Japan

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

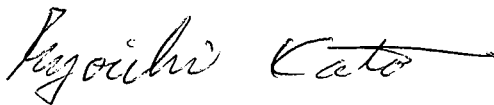
has changed its corporate name and is now registered under the name of

The Bank of Tokyo-Mitsubishi, Ltd.

Given under my hand this First day of April

One Thousand Nine Hundred and Ninety Six.

Certified true copy


.....
Ryoichi Kato
Deputy General Manager

C.R.F. 21

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MISS A. BUTT
for Registrar of Companies
Hong Kong