

No. F2905  
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

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I hereby certify that  
本人謹此證明

The Bank of Tokyo-Mitsubishi, Ltd.

which was incorporated in Japan  
在日本

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

The Bank of Tokyo-Mitsubishi UFJ, Ltd.

Issued by the undersigned on 17 January 2006 .

本證明書於二〇〇六年一月十七日簽發。

I, the undersigned, do hereby certify that I  
have examined the foregoing document with  
its original  
(or a properly certified copy of its original)  
and that the same is a true and complete copy  
thereof.

Dated JAN 18 2006

For and on behalf of  
THE BANK OF TOKYO-MITSUBISHI UFJ, LTD.  
HONG KONG BRANCH

Miss Nancy O. S. YAU

for Registrar of Companies  
Hong Kong

香港公司註冊處處長

(公司註冊主任 邱愛琛 代行)

## [TRANSLATION]

CERTIFICATE OF AN EXTRACT OF THE MATTERS PRESENTLY RECORDED  
(*Rirekijiko Ichibu Shomeisho*)

7-1, Marunouchi 2-chome, Chiyoda-ku, Tokyo  
The Bank of Tokyo-Mitsubishi UFJ, Ltd.  
Company No. 0199-01-008846

Trade name:	<u>The Bank of Tokyo-Mitsubishi, Ltd.</u>	
	The Bank of Tokyo-Mitsubishi UFJ, Ltd.	Changed on January 1, 2006 Registered on January 4, 2006
Location of head office:	7-1, Marunouchi 2-chome, Chiyoda-ku, Tokyo	
Method of public notice:	<u>Public notices by the Company shall be given in the <i>Nihon Keizai Shimbun</i> published in Tokyo.</u>	
	Public notices by the Company shall be given in the <i>Nihon Keizai Shimbun</i> .	Changed on January 1, 2006 Registered on January 4, 2006
Date of incorporation:	August 15, 1919	
Merger ( <i>kyushu gappei</i> ):	Merged with UFJ Bank Limited, located at 21-24, Nishiki 3-chome, Naka-ku, Nagoya-shi  Registered on January 4, 2006	

This document certifies that the above is an extract of the matters recorded on the register and not closed.

January 4, 2006

Tokyo Legal Affairs Bureau  
Registry Officer: Motoyuki Oba (Official Seal)