

No. 19408
編號



COMPANIES ORDINANCE
(CHAPTER 32)
香港法例第32章
公司條例

CERTIFICATE OF CHANGE OF NAME
公司更改名稱證書

I hereby certify that
本人謹此證明

INTERNATIONAL BANK OF ASIA LIMITED
(港基國際銀行有限公司)

having by special resolution changed its name, is now incorporated under
經通過特別決議，已將其名稱更改，該公司的註冊名

the name of
稱現為

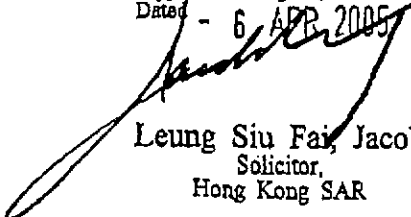
FUBON BANK (HONG KONG) LIMITED
(富邦銀行(香港)有限公司)

Issued by the undersigned on 6 April 2005.

本證書於二〇〇五年四月六日簽發。

I hereby certify that this copy
is a true and complete copy of
the original (or properly certified
copy of the original).

Dated - 6 APR 2005


Leung Siu Fai, Jacob
Solicitor,
Hong Kong SAR



Ms. Rosanna K. S. CHEUNG
.....
for Registrar of Companies
Hong Kong

香港公司註冊處處長
(公司註冊主任 張潔心 代行)