

No. F3084
編號



**COMPANIES ORDINANCE
(CHAPTER 32)**

香港法例第32章

《公司條例》

CERTIFICATE OF REGISTRATION

OF CHANGE OF CORPORATE NAME OF NON-HONG KONG COMPANY

非香港公司更改法人名稱
註冊證明書

CERTIFIED TRUE COPY

I hereby certify that

本人謹此證明

The Bank of New York

FOR AND ON BEHALF OF
THE BANK OF NEW YORK MELLON
HONG KONG BRANCH


.....
AUTHORIZED SIGNATURE(S)

which was incorporated in **United States of America**
在 美利堅合眾國

and has been registered in Hong Kong under Part XI of the Companies
註冊成立並根據《公司條例》第XI部在香港註冊後，

Ordinance, has changed its corporate name and is now registered
已更改其法人名稱。上述公司現時的註冊

under the name of
名稱為

THE BANK OF NEW YORK MELLON

Issued on 23 July 2008 .

本證明書於二〇〇八年七月二十三日發出。



Ms. Fanny Wing-chi LAM

.....
for Registrar of Companies

Hong Kong

香港公司註冊處處長

(林詠芝 代行)