

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)



THE BANK OF NEW YORK MELLON

CERTIFICATE

I, Patricia A. Bicket, do hereby certify as follows:

FIRST: That I am the Secretary of The Bank of New York Mellon (the "Bank"), a banking corporation organized and existing under the laws of the State of New York.

SECOND: That I have authority to issue and seal this certificate on behalf of the Bank.

THIRD: That attached hereto is a true and correct copy of a long form Certificate of Good Standing for the Bank issued by the State of New York Banking Department, which reflects the name change from The Bank of New York to The Bank of New York Mellon as a result of the Certificate of Effectiveness for the merger of BNY Mellon Interim Institutional National Bank with and into The Bank of New York filed on July 1, 2008 (see page 6), and which remains in full force and effect and has not been amended since July 1, 2008.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of The Bank of New York Mellon this 3rd day of July, 2008.

Patricia A. Bicket  
Secretary

Subscribed to before me  
this 3<sup>rd</sup> day of July, 2008

Amanda Rich

AMANDA RICH  
Notary Public, State of New York  
No. 01RI6175019  
Qualified in New York County  
Commission Expires October 1, 2011



Patricia A. Bicket  
Vice President and Secretary  
One Wall Street, New York 10286



*State of New York*  
*Banking Department*

I, DAVID S. FREDSELL, Deputy Superintendent of Banks of the State of New York,  
DO HEREBY CERTIFY:

THAT, the records in the Office of the Superintendent of Banks indicate that **THE BANK OF NEW YORK MELLON** is a corporation organized by Special Act of the New York State Legislature, Chapter 616 of the Laws of 1871, under the name "MUTUAL BENEFIT LIFE POLICY LOAN AND TRUST COMPANY OF NEW YORK"; and

THAT, **THE BANK OF NEW YORK MELLON** is authorized to transact a trust and banking business in the State of New York and is operating under the supervision of this Department in accordance with Article III of the New York State Banking Law; and

THAT, there were subsequent changes of its corporate title to **COMMERCIAL TRUST COMPANY** in 1884 and to **NEW YORK AND LONDON TRUST COMPANY** in 1900. Chapter 356 of the Laws of 1904 placed **NEW YORK AND LONDON TRUST COMPANY** under the supervision of the Superintendent of Banks. On October 28, 1905 the name was changed to **COLUMBIA TRUST COMPANY**; and

THAT, on June 5, 1912 the name was changed to **COLUMBIA-KNICKERBOCKER TRUST COMPANY** by merger of **KNICKERBOCKER TRUST COMPANY** into **COLUMBIA TRUST COMPANY**; and

THAT, effective August 1, 1914, the name was changed from **COLUMBIA-KNICKERBOCKER TRUST COMPANY** to **COLUMBIA TRUST COMPANY** by Order of Court, a certified copy of which was filed in the Office of the Superintendent of Banks on June 23, 1914; and

THAT, on February 7, 1923 the name was changed to **IRVING BANK-COLUMBIA TRUST COMPANY** by merger of **IRVING BANK, NEW YORK** into **COLUMBIA TRUST COMPANY**; and

THAT, on September 17, 1926 the name was changed to **IRVING BANK AND TRUST COMPANY** by merger of **NATIONAL BUTCHERS & DROVERS BANK OF THE CITY OF NEW YORK** into **IRVING BANK-COLUMBIA TRUST COMPANY**; and

*State of New York*  
*Banking Department*

**THAT, on December 11, 1926 the name was changed to AMERICAN EXCHANGE IRVING TRUST COMPANY by merger of THE AMERICAN EXCHANGE-PACIFIC BANK into IRVING BANK AND TRUST COMPANY; and**

**THAT, the name was changed to IRVING TRUST COMPANY by a Certificate filed in the Office of the Superintendent of Banks on February 1, 1929; and**

**THAT, the name was changed from IRVING TRUST COMPANY to THE BANK OF NEW YORK on October 6, 1989, by absorbing THE BANK OF NEW YORK; and**

**THAT, the following amendments to its charter were filed in the Office of the Superintendent of Banks as of the dates specified:**

**Certificate Changing Name of NEW YORK AND LONDON TRUST COMPANY to COLUMBIA TRUST COMPANY - filed October 31, 1905**

**Agreement of Merger of KNICKERBOCKER TRUST COMPANY into COLUMBIA TRUST COMPANY under the name of COLUMBIA-KNICKERBOCKER TRUST COMPANY - filed June 5, 1912**

**Verified transcript of Proceedings to Increase Number of Directors - filed July 10, 1912**

**Supreme Court Order Directing Change of Name of COLUMBIA-KNICKERBOCKER TRUST COMPANY to COLUMBIA TRUST COMPANY - filed June 23, 1914**

**Certificate of Increase of the Amount of Capital Stock - filed December 4, 1916**

**Certificate of Increase of the Amount of Capital Stock - filed January 30, 1923**

**Agreement of Merger of IRVING BANK, NEW YORK into COLUMBIA TRUST COMPANY under the name of**

*State of New York*  
*Banking Department*

**IRVING BANK-COLUMBIA TRUST COMPANY** - filed  
February 7, 1923

*Certificate of Increase of the Amount of Capital Stock* - filed  
September 17, 1926

**Agreement of Merger of THE NATIONAL BUTCHERS &  
DROVERS BANK OF THE CITY OF NEW YORK into  
IRVING BANK-COLUMBIA TRUST COMPANY under  
the name of IRVING BANK AND TRUST COMPANY** -  
filed September 17, 1926

*Certificate of Increase of the Amount of Capital Stock* - filed  
December 2, 1926

**Agreement of Merger of THE AMERICAN EXCHANGE-  
PACIFIC BANK into IRVING BANK AND TRUST  
COMPANY under the name of AMERICAN EXCHANGE  
IRVING TRUST COMPANY** - filed December 11, 1926

*Certificate of Increase of the Amount of Capital Stock* - filed June  
15, 1928

*Certificate of Increase of Number of Directors* - filed  
January 9, 1929

**Certificate of Change of Name of AMERICAN EXCHANGE  
IRVING TRUST COMPANY to IRVING TRUST  
COMPANY** - filed February 1, 1929

*Certificate of Increase of the Amount of Capital Stock, Reduction of  
Par Value of Shares and Increase of Number of Shares* - filed April  
17, 1929

*Certificate of Decrease of Number of Directors* - filed  
January 22, 1932

*Certificate of Decrease of Number of Directors* - filed  
January 17, 1934

*State of New York*  
*Banking Department*

*Certificate of Change of Provisions Relating to the Number of Directors - filed January 19, 1938*

*Certificate of Amendment of Certificate of Incorporation to Increase Capital Stock - filed January 30, 1958*

*Certificate of Amendment of Certificate of Incorporation to Increase Capital Stock - filed January 29, 1959*

*Certificate of Amendment of Certificate of Incorporation to Increase Capital Stock - filed January 28, 1960*

*Certificate of Amendment of Certificate of Incorporation to Increase Capital Stock - filed January 26, 1961*

*Certificate of Amendment of Certificate of Incorporation to Increase Capital Stock - filed February 1, 1962*

*Certificate of Amendment of Certificate of Incorporation to Increase Capital Stock - filed January 31, 1963*

*Certificate of Amendment of Certificate of Incorporation to Increase Capital Stock - filed January 30, 1964*

*Certificate of Amendment of the Organization Certificate to Increase Capital Stock - filed March 29, 1965*

*Certificate of Amendment of the Organization Certificate to Increase Capital Stock - filed August 11, 1966*

*Certificate of Amendment of the Organization Certificate to Increase Capital Stock - filed August 2, 1967*

*Certificate of Amendment of the Organization Certificate to Increase Capital Stock - filed January 17, 1968*

*Certificate of Amendment of the Organization Certificate to Increase Capital Stock - filed February 25, 1972*

*State of New York*  
*Banking Department*

*Certificate of Amendment of the Organization Certificate to Increase Capital Stock - filed October 31, 1977*

*Certificate of Amendment of the Organization Certificate for a change in the number of Directors - filed September 17, 1979*

*Certificate of Amendment of the Organization Certificate to Increase Capital Stock - filed December 28, 1979*

*Certificate of Amendment of the Organization Certificate to Increase Capital Stock - filed June 3, 1981*

*Certificate of Amendment of the Organization Certificate to Increase Capital Stock - filed December 22, 1982*

*Certificate of Amendment of the Organization Certificate to Increase Capital Stock - filed March 4, 1988*

*Certificate of Amendment of the Organization Certificate to Increase Capital Stock - filed April 21, 1988*

*Certificate of Effectiveness of (the merger and) change of name of IRVING TRUST COMPANY to THE BANK OF NEW YORK, when THE BANK OF NEW YORK merged into IRVING TRUST COMPANY - filed October 6, 1989*

*Certificate of Amendment of the Organization Certificate to increase Capital Stock - filed December 30, 1991*

*Certificate of Amendment of the Organization Certificate to increase Capital Stock - filed December 31, 1992*

*Certificate of Amendment of the Organization Certificate to increase Capital Stock - filed November 20, 1996*

*State of New York*  
*Banking Department*

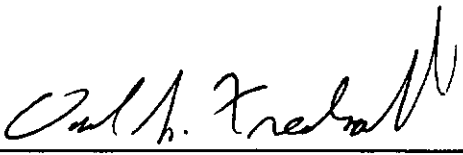
*Certificate of Effectiveness providing for the merger of BNY MELLON INTERIM INSTITUTIONAL NATIONAL BANK, with and into THE BANK OF NEW YORK, under the name THE BANK OF NEW YORK MELLON – filed July 1, 2008*

*Certificate of Effectiveness providing for the mergers of MELLON SECURITIES TRUST COMPANY and THE DREYFUS TRUST COMPANY, with and into THE BANK OF NEW YORK, under the name THE BANK OF NEW YORK MELLON – filed July 1, 2008; and*

*THAT, no amendments to its Organization Certificate have been filed in the Office of the Superintendent of Banks except those set forth above; and*

*I DO FURTHER CERTIFY THAT, THE BANK OF NEW YORK MELLON, the principal office of which is located at One Wall Street, New York, New York, is a continuation of the entity and identity of "MUTUAL BENEFIT LIFE POLICY LOAN AND TRUST COMPANY OF NEW YORK," and has not been dissolved.*

*WITNESS, my hand and official seal of the Banking Department at the City of New York, this 1<sup>st</sup> day of July in the Year two thousand and eight.*

  
Deputy Superintendent of Banks