

No. F3354



## CERTIFICATE OF REGISTRATION OF CHANGE OF NAME OF OVERSEA COMPANY

I hereby certify that

Internationale Nederlanden Bank N.V.

which was incorporated in Netherlands

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

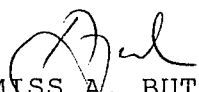
ING BANK N.V.

Given under my hand this Twentieth day of December


One Thousand Nine Hundred and Ninety Five.

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

Dated the 3<sup>rd</sup> day of January 1956.

  
MISS A. BUTT

for Registrar of Companies  
Hong Kong

  
WONG CHUN NAM, DUFFY,  
Ho, Wong & Wong,  
Solicitors, Hong Kong.

C.R.F. 21