

I certify this is a true copy of the original

No. F3593
編號



COMPANIES ORDINANCE Anthony Somerset
(CHAPTER 32) Head of Legal, North East Asia
香港法例第 32 章 Australia and New Zealand Banking Group Limited,
《公司條例》 Hong Kong Branch



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

I hereby certify that
本人謹此證明

AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED

which was incorporated in Australia
在 澳洲

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

AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED
also known as
又名為
澳盛銀行集團有限公司

Issued on 13 October 2010.

本證明書於二〇一〇年十月十三日發出。

Ms Ada L L CHUNG

Registrar of Companies
Hong Kong

香港公司註冊處處長鍾麗玲