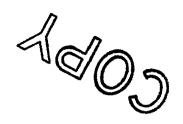
No. F3593 編號



公司 註 冊 處
COMPANIES REGISTRY

## COMPANIES ORDINANCE (CHAPTER 32)

香港法例第32章



## 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册證明書

I hereby certify that

本人謹此證明

AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED also known as
又名爲

澳盛銀行集團有限公司

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 又名爲 澳新銀行集團有限公司

Issued on 20 July 2012.

本證明書於二〇一二年七月二十日發出。

I certify this is a true copy of the original

Y.P.h

Ms Ada L L CHUNG

Registrar of Companies Hong Kong Special Administrative Region 香港特別行政區公司註冊處處長鍾麗玲

Rachael Griffin Legal, North East Asia Australia and New Zealand Banking Group Limited, Hong Kong Branch