

No. F4601
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**

I hereby certify that
本人謹此證明

Bayerische Hypo- und Vereinsbank Aktiengesellschaft

which was incorporated in Federal Republic of Germany
在 德意志聯邦共和國

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

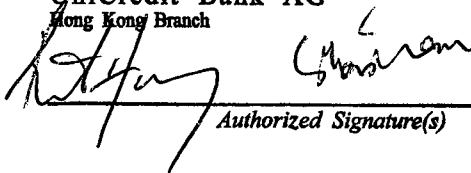
UniCredit Bank AG

Issued on 25 January 2010 .

本證明書於二〇一〇年一月二十五日發出。

CERTIFIED TRUE COPY

For and on behalf of
UniCredit Bank AG
Hong Kong Branch


Authorized Signature(s)


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)

Certified Copy

URNr. 43610 / 2009

Bescheinigung aus dem Handelsregister	Certification from the Commercial Register
Aufgrund Einsicht in das elektronische Handelsregister des Amtsgerichts München - HRB 42148 - vom 15.12.2009 wird bescheinigt, dass	Based on the inspection of the electronic commercial register of the Amtsgericht München (Munich Local Court) - HRB 42148 - on December 15, 2009, it is hereby certified
1. dort die Firma UniCredit Bank AG mit dem Sitz in München eingetragen ist,	1. that the company UniCredit Bank AG with registered office in Munich is entered therein,
2. diese Gesellschaft früher als Bayerische Hypo- und Vereinsbank Aktiengesellschaft firmierte und die Änderung der Firma in UniCredit Bank AG von der Hauptversammlung am 30.09.2009 beschlossen und am 15.12.2009 in das Handelsregister eingetragen wurde.	2. that this company formerly had the firm name Bayerische Hypo- und Vereinsbank Aktiengesellschaft and that the change of the firm name to UniCredit Bank AG was resolved by the shareholders' meeting on September 30, 2009 and entered in the commercial register on December 15, 2009.

München, den 15. Dezember 2009 /Munich, the 15th of December 2009



H. Korte, Notar

Dr. Heinz Korte, Notar/ Notary Public

I hereby certify that this is a
true copy of the original document.

Munich, December 15, 2009

Deputy of Notary Public
Nico Matheis

