

No. F4601  
編號



公司註冊處

COMPANIES REGISTRY

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

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I hereby certify that  
本人謹此證明

UniCredit Bank AG

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

also known as

又名為

裕信(德國)銀行股份有限公司

Issued on 13 July 2011.

本證明書於二〇一一年七月十三日發出。

Certified True Copy

Jean Jee Hee Lee

Solicitor, Hong Kong SAR

22 July 2011

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