

Rec 618163

(i)

No. F4920
編號



COMPANIES ORDINANCE
(CHAPTER 32)
香港法例第32章
公司條例

CERTIFICATE OF REGISTRATION
OF CHANGE OF NAME OF OVERSEA COMPANY
海外公司更改名稱登記證明書

I hereby certify that
本人謹此證明

THE DEVELOPMENT BANK OF SINGAPORE LTD.

which was incorporated in Singapore
在 新加坡

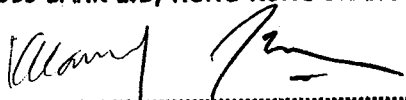
and has been registered in Hong Kong under Part XI of the Companies
註冊成立，並根據香港公司條例第XI部在香港登記
Ordinance, has changed its corporate name and is now registered
後，經已更改名稱。上述公司現時的登記名稱
under the name of
為

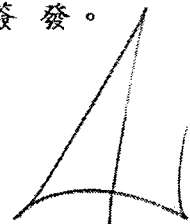
DBS BANK LTD.

Issued by the undersigned on 4 August 2003.

本證明書於二〇〇三年八月四日簽發。

Certified True Copy
For DBS BANK LTD, HONG KONG BRANCH


.....
Authorized Signature(s)



MISS I. POON
.....
for Registrar of Companies
Hong Kong
香港公司註冊處處長
(公司註冊主任 潘敏思 代行)



Lee 61870
(ii)

Company No: 196800306E

CERTIFICATE CONFIRMING INCORPORATION OF COMPANY UNDER THE NEW NAME

This is to confirm that THE DEVELOPMENT BANK OF SINGAPORE LIMITED incorporated under the Companies Act on 16/07/1968 did by a special resolution resolve to change its name to DBS BANK LTD. and that the company is now known by its new name with effect from 21/07/2003.

GIVEN UNDER MY HAND AND SEAL ON 21/07/2003.

Shirlyn

**SHIRLYN LIM
ASST REGISTRAR
REGISTRY OF COMPANIES AND BUSINESSES
SINGAPORE**

CERTIFIED TRUE COPY

Lee

**HENG LEE CHENG
GROUP SECRETARY**

