

No. F6880
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

Bank of Taiwan
also known as:-
台灣銀行

which was incorporated in Taiwan
在 台灣

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

臺灣銀行股份有限公司
also known as:-
又名為:-
BANK OF TAIWAN

Issued by the undersigned on 4 September 2003.

本證明書於二〇〇三年九月四日簽發。

Certified True Copy

For **BANK OF TAIWAN**
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)