

Certified True Copy

No. F6605.....



PRICE WATERHOUSE

Partner
Certified Public Accountants

CERTIFICATE OF REGISTRATION OF OVERSEA COMPANY

I hereby certify that

First Commercial Bank, Ltd.
also known as:-

第一商業銀行股份有限公司

which was incorporated in Taiwan

is registered in Hong Kong under Part XI of the Companies Ordinance.

Given under my hand this Twenty-first day of July

One Thousand Nine Hundred and Ninety Four.

MISS P. LAU
for Registrar of Companies
Hong Kong