

CERTIFIED TRUE COPY

For and on behalf of  
COUTTS BANK VON ERNST LTD, HONG KONG BRANCH

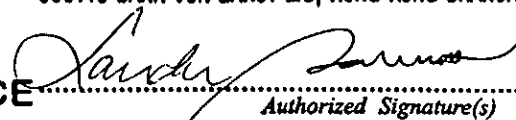


No. F6531

編號

COMPANIES ORDINANCE  
(CHAPTER 32)

香港法例第32章  
公司條例

  
Authorized Signature(s)

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

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I hereby certify that

本人謹此證明

**Coutts Bank (Schweiz) AG**

also known as:-

**Banque Coutts (Suisse) SA**

**Coutts Bank (Switzerland) Ltd**

which was incorporated in Switzerland

在 瑞士

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

**Coutts Bank von Ernst AG**

also known as:-

又名為：-

**Coutts Bank von Ernst SA**

**Coutts Bank von Ernst Ltd**

Issued by the undersigned on 18 November 2004.

本證明書於二〇〇四年十一月十八日簽發。



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)