



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册證明書

I hereby certify that

本人謹此證明

INTESA SANPAOLO SPA

which was incorporated in ltaly 在 意大利

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

INTESA SANPAOLO SPA

also known as

又名爲

意大利聯合聖保羅銀行股份有限公司

Issued on 13 March 2013.

本證明書於二〇一三年三月十三日發出。

I, the undersigned, do hereby certify that I have examined the foregoing document with its original and that the same is a true and complete copy thereof.

Dated this 15th March 2013

David J. Lawrence Solicitor, Hong Kong SAR

Deacons

Y.P.L

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