

No. F14059
編號



**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
註冊證明書

I hereby certify that
本人謹此證明

Credit Suisse
also known as
又名為
Crédit Suisse
Credito Svizzero
Schweizerische Kreditanstalt

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《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**

Credit Suisse AG

Issued on 16 December 2009 .

本證明書於二〇〇九年十二月十六日發出。

**Certified True Copy
Dated 23 DEC 2009**

Chan, Nicholas Chun Leung
Solicitor of the High Court of the
Hong Kong Special Administrative Region

Ms. Fanny Wing-chi LAM
.....
for Registrar of Companies
Hong Kong
香港公司註冊處處長
(林詠芝 代行)



HANDELSREGISTERAMT DES KANTONS ZÜRICH

CERTIFICATION

issued by the Commercial Registry of Canton Zurich

It is hereby certified that the following company is entered in the Commercial Register of Canton Zurich: a joint stock company by the name of

Credit Suisse AG-----

domiciled in Zurich-----

Address: Paradeplatz 8, 8001 Zurich-----

This company has been entered in the Commercial Register of Canton Zurich since 27th April 1883. It has been entered in the aforementioned register under the following versions:

From 11th December 1996 - 13th May 2005

Credit Suisse First Boston-----

From 13th May 2005 - 09th November 2009

Credit Suisse-----

(Crédit Suisse) (Credito Svizzero) (Schweizerische Kreditanstalt)-----

It has been entered since 09th November 2009 under the following name:

Credit Suisse AG-----

(In reference to the aforementioned joint stock company there was another version of the company name entered in the Commercial Register of Canton Zurich prior to 11th December 1996).

It is further certified that the aforementioned company is organized according to the laws of Switzerland.

The Commercial Registry Office of the Canton of Zurich can offer no guarantee as to the accuracy of the translation from the original German text of this entry in the Commercial Register.

Zurich, Switzerland, 11th November 2009

Company number: CH-020.3.923.549-1

Signed: Va

Fee: CHF 50.--



Certified True Copy

Dated

V. Verdolino

Chan, Nicholas Chun Leung
Solicitor of the High Court of the
Hong Kong Special Administrative Region