

No. F11022

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

HSBC Republic Bank (Suisse) SA

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

HSBC Private Bank (Suisse) SA

Issued by the undersigned on 2 February 2004.

本證明書於二〇〇四年二月二日簽發。

Certified True Copy

Authorised Representative

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)

Schwanengasse 12
P.O.Box
CH-3001 Berne
Phone +41 31 322 69 11
Fax +41 31 322 69 26
info@ebk.admin.ch
www.sfbc.admin.ch



Eidgenössische Bankenkommision
Commission fédérale des banques
Commissione federale delle banche
Swiss Federal Banking Commission

Date February 2, 2004
Responsible André Kowalski
Department Authorization
Direct phone + 41 31 322 63 95
Direct e-mail andre.kowalski@ebk.admin.ch
Reference B 22503 / 101-9 / AK / PY1
Please include this reference number in all correspondence

TO WHOM IT MAY CONCERN

through
HSBC Private Bank (Suisse) SA, Geneva

HSBC Private Bank (Suisse) SA, Geneva [former: HSBC Republic Bank (Suisse) SA]

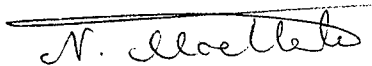
Dear Sir or Madam

At the request of the above-mentioned bank, we hereby confirm our approval [attestation dated December 11, 2003] for **HSBC Republic Bank (Suisse) SA** changing its name to **HSBC Private Bank (Suisse) SA**.

HSBC Private Bank (Suisse) SA, headquartered in Geneva, Switzerland, is a bank and securities dealer incorporated under the laws of Switzerland, supervised and regulated on a consolidated basis by the Swiss Federal Banking Commission (SFBC).

Yours sincerely

Secretariat of the
SWISS FEDERAL BANKING COMMISSION
Authorization Department


Novella Moetteli-Mantelli


André KOWALSKI

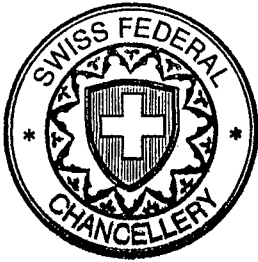
01015

No.

Seen for legalization of the signatures of
Novella Moetteli-Mantelli, André Kowalski
SWISS FEDERAL BANKING COMMISSION

Berne, 04 February 2004

SWISS FEDERAL CHANCELLERY



Tax CHF 20.-

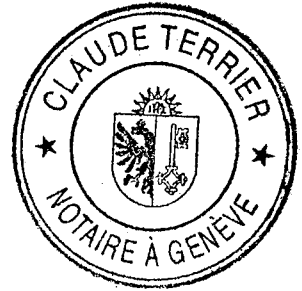
[Handwritten signature]
Ruth Egger



Fr. 2.50

I, the undersigned Claude TERRIER, a duly authorized Notary Public in Geneva, hereby certify that the present photocopy is a true copy of the original that was shown to me and that I returned.

Geneva, on this 5th day of february 2004



APOSTILLE

(Convention de la Haye du 5 octobre 1961)

- 1. Pays: Suisse
- Le présent acte public
- 2. a été signé par *C. Terrier*
- 3. agissant en qualité de *Notaire*
- 4. est revêtu du sceau/timbre de *''*

Attesté

- 5. à Genève
- 6. le *05 FEV 2004*

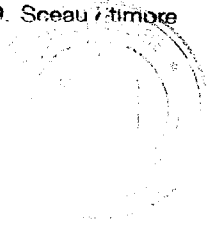
7.

République et Canton de Genève

- 8. sous N° *2341*

9. Sceau / timbre

10. Signature



[Handwritten signature]
Patrick MULLER
conseiller administratif