

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 Private 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
also known as:-
又名為：-
滙豐私人銀行(瑞士)有限公司

Issued by the undersigned on 24 June 2004.

本證明書於二〇〇四年六月二十四日簽發。

Certified True Copy

Authorised Representative

MISS I. POON

for Registrar of Companies
Hong Kong

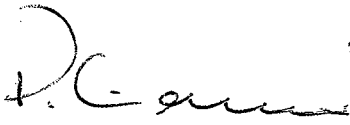
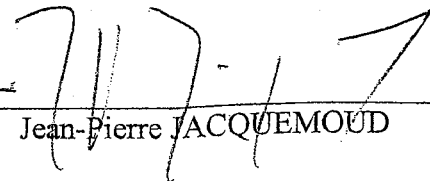
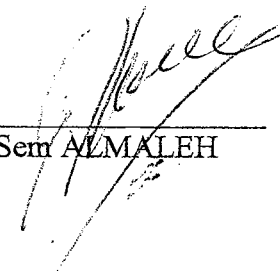
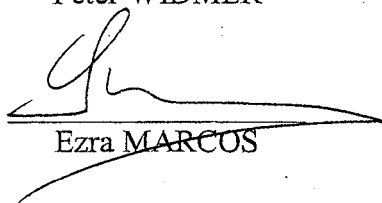
香港公司註冊處處長
(公司註冊主任 潘敏思 代行)

**RESOLUTION OF THE BOARD OF DIRECTORS OF
HSBC PRIVATE BANK (SUISSE) SA**

In view of the urgency and based upon S. 716 CO and Art. 23 of the Bye-laws, the following proposal is submitted for approval to the Members of our Board of Directors:

IT IS RESOLVED that HSBC Private Bank (Suisse) SA ("the Company") shall approve the adoption of **滙豐私人銀行(瑞士)有限公司** as the Chinese name of the Company for the purpose of registration under Part XI of the Hong Kong Companies Ordinance, with immediate effect.

RESOLVED to unanimously approve this proposal

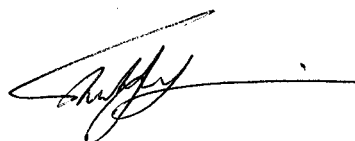
		
<hr/> Peter WIDMER	<hr/> Jean-Pierre JACQUEMOUD	<hr/> Sem ALMALEH
		
<hr/> Ezra MARCOS		

The following Board Members confirm having being informed of this proposal and renounce to deliberate as per Art. 24 of the Bye-Laws:

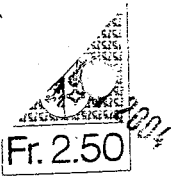
<hr/> Clive C.R. BANNISTER	<hr/> Oscar M. LEWISOHN
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Certified True Copy

Geneva, May 24th 2004



Authorised Representative



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HSBC PRIVATE BANK (SUISSE) SA**

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Peter WIDMER

Jean-Pierre JACQUEMOUD

Sem ALMALEH

Ezra MARCOS

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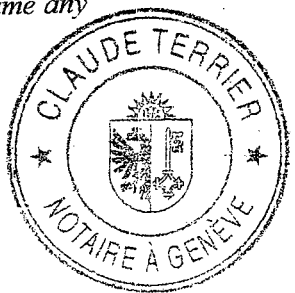
Clive C.R. BANNISTER

Oscar M. LEWISOHN

Geneva, May 24th 2004

Seen by the undersigned Claude TERRIER a duly authorized Notary Public in Geneva, for legalization exclusively of the signature of Oscar M. LEWISOHN, who signed according to the original sample of his signature filed in my Office.
(The undersigned Notary Public does not assume any liability as to the contents of this document)

Geneva, on this 4th day of May 2004





**RESOLUTION OF THE BOARD OF DIRECTORS OF
HSBC PRIVATE BANK (SUISSE) SA**

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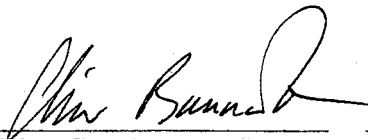
Peter WIDMER

Jean-Pierre JACQUEMOUD

Sem ALMALEH

Ezra MARCOS

The following Board Members confirm having being informed of this proposal and renounce to deliberate as per Art. 24 of the Bye-Laws:



Clive C.R. BANNISTER

Oscar M. LEWISOHN

Seen by the undersigned Claude TERRIER a duly authorized Notary Public in Geneva, for legalization exclusively of the signature of Clive C.R. BANNISTER, who signed according to the original sample of his signature filed in my Office.
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Geneva, May 24th 2004

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