No. <u>F11701</u> 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

世華聯合商業銀行股份有限公司 also known as:-又名為:-United World Chinese Commercial Bank, Ltd.

which was incorporated in Taiwan

在 台灣

and has been registered in Hong Kong under Part XI of the Companies 註册成立。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

國泰世華商業銀行股份有限公司 also known as:-又名為: -

CATHAY UNITED BANK COMPANY, LIMITED

Issued by the undersigned on 8 December 2003.

本證明書於二〇〇三年十二月八日簽發。

CERTIFIED TRUE COPY

For CATHAY UNITED BANK HONG KONG BRANCH

Authorized Signature(s)

MISS I. POON for *Registrar of Companies Hong Kong*

香港公司註册處處長(公司註册主任 潘敏思 代行)