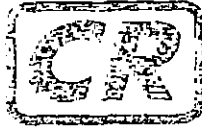


No. F11693

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

EFG Private Bank 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

EFG Bank

Issued by the undersigned on 24 March 2005 .

本證明書於二〇〇五年三月二十四日簽發。

**CERTIFIED
TRUE COPY.**

Ms. Rosanna K. S. CHEUNG

for Registrar of Companies
Hong Kong

香港公司註冊處處長

(公司註冊主任 張潔心 代行)

Robert Chiu Yin
Chief Executive, EFG Bank, Hong Kong Branch



Commercial Register of the Canton of Zurich - Journal

4331 10.02.2005 (GA/GA/3:2/10392.2005/020.3.926.349-7)

EFG Private Bank SA, in Zurich, CH-020.3.926.349-7, operation of a bank, public limited company (*Swiss Official Trade Journal* No. 18 of 26.01.2005, p. 20, publ. 2670666). Amendment of the articles of incorporation: 17.01.2005. Change of name to: **EFG Bank**.

Federal fee	4,000 = 4,000.00 (Capital 62,410,000.00)
Cantonal fee	Made up of 70+50+1+85+50+61 = 317.00
	Total = 4,317.00

Documents: Decree

1. Application
2. Translation of (1.)
3. Minutes of the General Meeting
4. Translation of (3.)
5. Articles of Incorporation
6. Approval granted by the Swiss Federal Banking Commission

Certified true and correct extract of the Register of Commerce.

Confirmation of registration, issued prior to publication of the latest entry.
Registration after approval by the Federal Register of Commerce.
(Art. 115 HRegV - *Decree on Commercial Registers*).

Zurich, 11 February 2005
Fee: CHF 120.00

L.S.

Register of Commerce
Canton of Zurich

[signature]

The undersigned notary public
certifies that this photocopy is a
true and correct copy of the original.

Geneva, 21 February 2005
[signature]
L.S.

Certified true and correct
translation.

Geneva, 03-03-2005

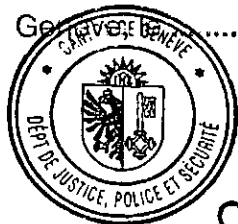


Le Département de Justice, police et
sécurité certifie

que Mme C. BOVET

est traducteur-juré

Genève le 04 MARS 2005



C. Bovet

Christiane BOVET
commise administrative

APOSTILLE

(Convention de la Haye du 5 octobre 1961)

1. Pays: Suisse
Le présent acte public
2. a été signé par Mme C. BOVET
3. agissant en qualité de commise admin
4. est revêtu du sceau/timbre de DJPS
Genève

Attesté 04 MARS 2005

5. à Genève
6. le 04 MARS 2005

7. République et Canton de Genève

8. sous No. 1202

9. Sceau timbre 10. Signature



Patrick Muller
Patrick MULLER
commis administratif