

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 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

EFG Bank

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

EFG Bank
also known as
又名為
瑞士盈丰银行股份有限公司
(瑞士盈豐銀行股份有限公司)

CERTIFIED TRUE COPY

EFG BANK, Hong Kong

ROBERT CHIA YIN

YU TAT MING

Issued on 18 June 2008 .

本證明書於二〇〇八年六月十八日發出。

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)

RESOLUTION

EFG Bank

Board of Directors meeting held
at the premises of EFG Bank Private Financial Holdings Limited
in London on December 4, 2007

It is resolved that a Chinese Name - 瑞士盈豐銀行股份有限公司
(瑞士盈丰银行股份有限公司) is adopted for EFG Bank, Switzerland, with immediate
effect, for the purposes of:

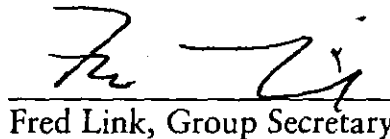
- * Satisfying the regulatory requirement for the application of a bank
representative office in Shanghai from the China Banking Regulatory Commission; and
- * Promoting the Bank's image in Chinese community

The application of the Chinese Name has the same legal effect as the English Name.

Signed:



Jean Pierre Cuoni, Chairman

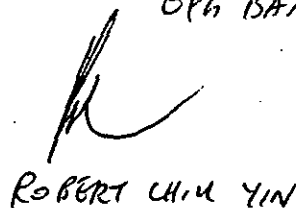


Fred Link, Group Secretary

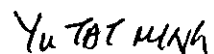
Zurich, April 22, 2008

CERTIFIED TRUE COPY

EFG BANK, HONG KONG



ROBERT CHIM YIN



YU TAT MING