

No. F12707
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

建華商業銀行股份有限公司

also known as:-

又名為:-

Bank SinoPac

which was incorporated in Taiwan

在 台灣

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

永豐商業銀行股份有限公司

also known as:-

又名為:-

BANK SINOPAC

I certify that this photostat copy
document is a true and complete
copy of its original (or a properly
certified copy thereof)

Date: 14 December 2006

Issued by the undersigned on 12 December 2006 .

本證明書於二〇〇六年十二月十二日簽發。

Miss Nancy O. S. YAU

for Registrar of Companies

Hong Kong

香港公司註冊處處長

(公司註冊主任 邱愛琛 代行)