

No. F10638

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

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I hereby certify that

本人謹此證明

中國國際商業銀行股份有限公司

also known as:-

又名為:-

THE INTERNATIONAL COMMERCIAL BANK OF CHINA CO., LTD.

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

兆豐國際商業銀行股份有限公司

also known as:-

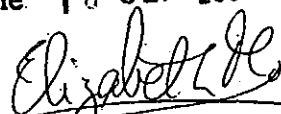
又名為:-


MEGA INTERNATIONAL COMMERCIAL BANK CO., LTD.

Issued by the undersigned on 16 September 2006 .

本證明書於二〇〇六年九月十六日簽發。

I hereby certify that this is  
a true and complete copy of  
the original.  
Dated the 18 SEP 2006

  
ELIZABETH W. Y. MO  
Solicitor, Hong Kong SAR  
Elizabeth Mo & Associates

  
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)