

No. 875305
編號



COMPANIES ORDINANCE
(CHAPTER 32)

香港法例第 32 章
公司條例

CERTIFICATE OF CHANGE OF NAME
公司更改名稱證書

I hereby certify that
本人謹此證明

STANDARD CHARTERED BANK (HONG KONG)
LIMITED

having by special resolution changed its name, is now incorporated under
經通過特別決議，已將其名稱更改，該公司的註冊名
the name of
稱現為

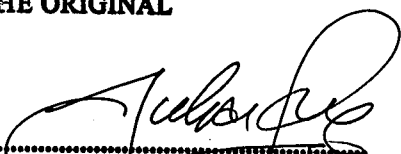
STANDARD CHARTERED BANK (HONG KONG)
LIMITED

渣打銀行 (香港) 有限公司

Issued by the undersigned on 23 February 2004.

本證書於二〇〇四年二月廿三日簽發。

CERTIFIED A TRUE COPY
OF THE ORIGINAL


.....
JULIA W. FONG - DIRECTOR

Dated 23 FEBRUARY, 2004


.....
MISS R. 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)