

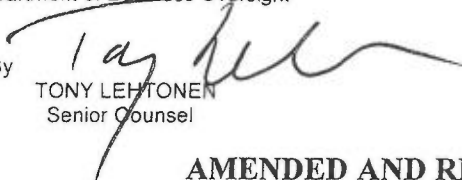
APPROVED
August 15, 2013
JAN LYNN OWEN

Department of Business Oversight

A0745308

FILED *cc/RRR*
Secretary of State
State of California

AUG 23 2013

By 
TONY LEHTONEN
Senior Counsel

1944458

AMENDED AND RESTATED ARTICLES OF INCORPORATION *800*
OF
EAST WEST BANK

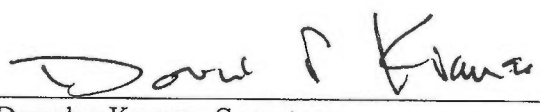
Irene Oh and Douglas Krause certify that:

1. They are the Executive Vice President and the Secretary, respectively, of East West Bank, a California corporation (the "Corporation").
2. The Articles of Incorporation of the Corporation are hereby amended and restated to read as set forth on Exhibit "A" attached hereto.
3. The attached amendment and restatement of the Articles of Incorporation of the Corporation has been duly approved by the Board of Directors.
4. The attached amendment and restatement of the Articles of Incorporation of the Corporation has been duly approved by the required vote of shareholder in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of the corporation is 23,775,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: July 31, 2013


Irene Oh, Executive Vice President


Douglas Krause, Secretary

AMENDED AND RESTATED ARTICLES
OF INCORPORATION
OF EAST WEST BANK

ARTICLE ONE
NAME

The name of this Corporation is **EAST WEST BANK**.

ARTICLE TWO
PURPOSE

The purpose of the Corporation is to engage in the commercial banking business and the trust business and any other lawful activities which are not, by applicable laws or regulations, prohibited to a commercial bank.

ARTICLE THREE
AUTHORIZED STOCK

This Corporation is authorized to issue one (1) class of shares to be called "Common Stock". The total number of shares of Common Stock which the Corporation shall have authority to issue is Fifty Million (50,000,000), par value \$0.001 per share.

ARTICLE FOUR
INDEMNIFICATION

Section 1. Elimination of Directors' Liability. The liability of the directors of this Corporation for monetary damages shall be eliminated to the fullest extent permissible under California and Federal law.

Section 2. Indemnification of Corporate Agents. This Corporation is authorized to provide indemnification of agents (defined in Section 317 of the California Corporations Code) through bylaw provisions, agreements with agents, vote of shareholders or disinterested directors or otherwise, in excess of the indemnification otherwise permitted by Section 317 of the California Corporations Code, subject only to the applicable limits set forth in Section 204 of the California Corporations Code with respect to actions for breach of duty to the Corporation and its shareholders, in Section 18(k) of the Federal Deposit Insurance Act with respect to certain proceedings brought by Federal banking agencies, and in other applicable laws prohibiting or limiting indemnification in certain circumstances.

Section 3. Insurance from a Subsidiary. This Corporation is authorized to purchase and maintain insurance on behalf of its agents against any liability asserted against or incurred by the agent in such capacity or arising out of agent's status as such from a company, the shares of which are owned in whole or in part by this Corporation, provided that any policy issues by such company is limited to the extent required by applicable law.

Section 4. Repeal or Modification. Any repeal or modification of the foregoing provisions of this ARTICLE FOUR by the shareholders of this Corporation shall not adversely affect any right or protection of an agent of this Corporation existing at the time of that repeal or modification.



I hereby certify that the foregoing transcript of 3 page(s) is a full, true and correct copy of the original record in the custody of the California Secretary of State's office.

SEP 06 2013

Date: _____

Debra Bowen
DEBRA BOWEN, Secretary of State

State of California
Secretary of State



I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That the attached transcript of 3 page(s) is a full, true and correct copy of the original record in the custody of this office.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

JUN 11 2010

Debra Bowen

DEBRA BOWEN
Secretary of State