No. F15278 編號



CERTIFIED TRUE COPY

COMPANIES ORDINANCE (CHAPTER 32)

香港法例第32章公司條例

CERTIFICATE OF REGISTRATION OF OVERSEA COMPANY 海外公司登記證明書

I hereby certify that

本人謹此證明

CATHAY BANK

also known as:-又名為:-國泰銀行

which was incorporated in United States of America 是 在 美利堅合眾國

is registered in Hong Kong under Part XI of the Companies Ordinance. 註冊成立,並根據香港公司條例第XI部在香港登記。

Issued by the undersigned on 17 May 2007 .

本證明書於二〇〇七年五月十七日簽發。



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)