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(The stamp of the Notary's Office is present)

02/2007

I, JOSE MARIA DE PRADA DIEZ, a member of the Official College of Notaries of Burgos, resident in Santander,-----

**HEREBY ATTEST**

ONE.- That on the first of August two thousand and seven, under number two thousand and thirty-three of my protocol, I authorised a public deed amending the Corporate Bylaws of "Banco Santander Central Hispano, S.A." - -

TWO.- That by virtue of such deed, "Banco Santander Central Hispano, S.A." changed its name to that of "Banco Santander, S.A."-----

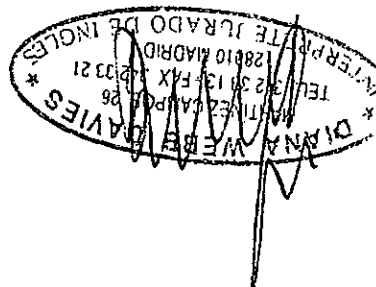
THREE.- That evidence has been provided to me of the entry of the first authorised copy of the aforementioned deed in the Business Register of Cantabria in volume 838, book 0, folio 208, page S-1960, entry number 1539, dated the thirteenth of August two thousand and seven.-----

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THE FOREGOING is an attestation with respect to the above-mentioned deed and the first authorised copy thereof, without anything having been omitted that could qualify or limit what has been inserted. To all of which I hereby attest, in Santander, this fourteenth day of August two thousand and seven.

(illegible signature)

(The stamp of the General Council of Spanish Notaries – Notaries of Europe Number 0105465003, is present)



For and on behalf of  
BANCO SANTANDER CENTRAL HISPANO, S.A.  
Hong Kong Representative Office

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Authorized Signature(s)