



No. F16120
編號



**COMPANIES ORDINANCE
(CHAPTER 32)**

**香港法例第32章
《公司條例》**

**CERTIFICATE OF REGISTRATION
OF CHANGE OF CORPORATE NAME OF NON-HONG KONG COMPANY
非香港公司更改法人名稱
註冊證明書**

I hereby certify that
本人謹此證明

ING ASIA PRIVATE BANK LTD

which was incorporated in Singapore
在新加坡

and has been registered in Hong Kong under Part XI of the Companies Ordinance, has changed its corporate name and is now registered
註冊成立並根據《公司條例》第XI部在香港註冊後，
已更改其法人名稱。上述公司現時的註冊

under the name of
名稱為

BANK OF SINGAPORE LIMITED

also known as

又名為
(新加坡銀行有限公司)

Issued on 3 March 2010.

本證明書於二〇一〇年三月三日發出。

Certified true copy

*Philip Yuen
Director, BOS*

Ms Ada L L CHUNG
.....
**Registrar of Companies
Hong Kong**
香港公司註冊處處長鍾麗玲

Company No: 197700866R

**CERTIFICATE CONFIRMING INCORPORATION OF COMPANY UNDER THE
NEW NAME**

This is to confirm that **ING ASIA PRIVATE BANK LTD** incorporated under the Companies Act on 23/04/1977 did by a special resolution resolve to change its name to **BANK OF SINGAPORE LIMITED** and that the company is now known by its new name with effect from 29/01/2010.


GIVEN UNDER MY HAND AND SEAL ON 01/02/2010.



**NURHAYATI NONGCHIK
ASST REGISTRAR
ACCOUNTING AND CORPORATE REGULATORY AUTHORITY (ACRA)
SINGAPORE**



CERTIFIED TRUE COPY



Deraki Nathan
Company Secretary