No. ____F16120 編號



COMPANIES ORDINANCE (CHAPTER 32)

香港法例第32章

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

註冊成立並根據《公司條例》第 XI 部在香港註冊後,

Ordinance, has changed its corporate name and is now registered

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 爲

(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。

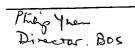
Certified true ropy

4. P. La

Ms Ada L L CHUNG

Registrar of Companies
Hong Kong

香港公司註冊處處長鍾麗玲



ACCOUNTING AND CORPORATE REGULATORY AUTHORITY (ACRA)



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.

najase

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

ACRA
ACRA
ACGUNTING AND COMPOSITY
REGULATORY AUTHORITY
SINGAPORE
**
SI

CERTIFIED TRUE COPY

Deraki Nathen Compay Mandan