

No. F3748

編號



**COMPANIES ORDINANCE**

**(CHAPTER 32)**

香港法例第32章

公司條例

**CERTIFICATE OF REGISTRATION  
OF CHANGE OF NAME OF OVERSEA COMPANY**

海外公司更改名稱登記證明書

\*\*\*

I hereby certify that

本人謹此證明

**LGT Bank in Liechtenstein Aktiengesellschaft**

also known as:-

**LGT Bank in Liechtenstein Limited**

**LGT Banque de Liechtenstein Société Anonyme**

**LGT Banca di Liechtenstein Società Anonima**

which was incorporated in **Liechtenstein**

在 列支敦士登

and has been registered in Hong Kong under Part XI of the Companies

註冊成立，並根據香港公司條例第XI部在香港登記

Ordinance, has changed its corporate name and is now registered

後，經已更改名稱。上述公司現時的登記名稱

under the name of

為

**LGT Bank in Liechtenstein AG**

also known as:-

又名為：-

**LGT Bank in Liechtenstein Ltd.**

**LGT Banque de Liechtenstein S.A.**

**LGT Banca di Liechtenstein S.A.**

Issued by the undersigned on **23 December 2002.**

本證明書於二〇〇二年十二月二十三日簽發。

MISS I. POON

for *Registrar of Companies*  
*Hong Kong*

香港公司註冊處處長

(公司註冊主任 潘敏思 代行)