

CERTIFIED TRUE COPY

No. 33656  
編號



*[Signature]*  
Secretary

**COMPANIES ORDINANCE**  
**(CHAPTER 32)**  
香港法例第32章  
公司條例

**CERTIFICATE OF CHANGE OF NAME**  
公司更改名稱證書

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I hereby certify that  
本人謹此證明

BA Asia Limited  
美銀亞洲有限公司

having by special resolution changed its name, is now incorporated under  
經通過特別決議，已將其名稱更改，該公司的註冊名

the name of  
稱現為

Banc of America Securities Asia Limited  
美國銀行証券亞洲有限公司

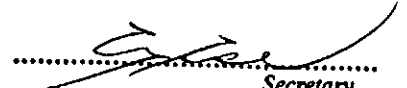
Issued by the undersigned on 1 December 2004.

本證書於二〇〇四年十二月一日簽發。

*[Signature]*  
MISS R. CHEUNG

for Registrar of Companies  
Hong Kong

香港公司註冊處處長  
(公司註冊主任 張潔心 代行)

  
.....  
Secretary

Reg. No. 33656

THE COMPANIES ORDINANCE (CHAPTER 32)

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SPECIAL RESOLUTION

Of

BA ASIA LIMITED

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Passed on the 19<sup>th</sup> day of October 2004

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At an Extraordinary General Meeting of the Members of the Company duly convened and held at 14<sup>th</sup> Floor, Bank of America Tower, 12 Harcourt Road, Hong Kong on the 19<sup>th</sup> day of October 2004, the following resolution was duly passed as a Special Resolution : -

“THAT the name of the Company be changed to Banc of America Securities Asia Limited 美國銀行證券亞洲有限公司 with effect from 1<sup>st</sup> December 2004.”



CHAIRMAN

**BA Asia Limited**

  
.....  
Secretary

MINUTES of an Extraordinary General Meeting of the members of the Company held at 14th Floor, Bank of America Tower, 12 Harcourt Road, Hong Kong on the 19th day of October 2004.

**PRESENT** : BA Overseas Holdings  
(Represented by Mr. Frederick Chin)  
BankAmerica Nominees (Hong Kong) Limited  
(Represented by Mr. Edward Tse)  
Mr. Frederick Chin  
Mr. Puneet Anand

**CHAIRMAN** : Mr. Frederick Chin was elected Chairman of the Meeting.

**SPECIAL RESOLUTION**

It was **RESOLVED** that the following resolution be passed as a Special Resolution : -

“THAT the name of the Company be changed to **Banc of America Securities Asia Limited** 美國銀行証券亞洲有限公司 with effect from 1<sup>st</sup> December 2004.”

There being no further business, the Chairman declared the meeting closed.

  
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Chairman