

COPY



No. 55362
編號

COMPANIES ORDINANCE
(CHAPTER 32)

香港法例第 32 章
公司條例

CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME

公司更改名稱
註冊證書

I hereby certify that
本人謹此證明

ALLIED CAPITAL RESOURCES LIMITED

新聯興財務有限公司

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

ALLIED BANKING CORPORATION (HONG KONG)
LIMITED

新聯銀行 (香港) 有限公司


Issued by the undersigned on 28 June 2002.

本證書於二〇〇二年六月廿八日簽發。

CERTIFIED TRUE COPY

For and on behalf of
ALLIED BANKING CORP (HK) LTD,
A RESTRICTED LICENCE BANK


.....
Authorized Signature(s)


MS. T. LAI

.....
for Registrar of Companies
Hong Kong

香港公司註冊處處長
(公司註冊主任 黎潔玲 代行)

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Company no: 55362

COMPANIES ORDINANCE
(Chapter 32)

SPECIAL RESOLUTION
OF
ALLIED CAPITAL RESOURCES LIMITED

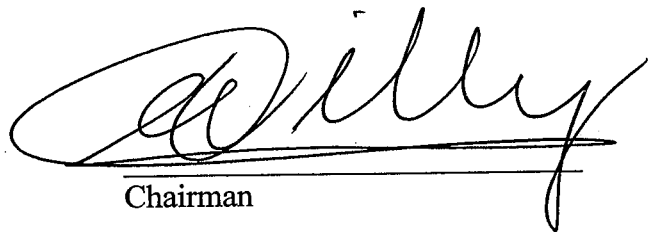
新 聯 財 務 有 限 公 司

Passed on 12th June, 2002

At an Extraordinary General Meeting of the Company held at 1402, World-Wide House, 19 Des Voeux Road Central, Hong Kong on 12th June, 2002, the following resolution was duly passed as Special Resolution:-

THAT the name of the Company be changed to:-

Allied Banking Corporation (Hong Kong) Limited
新 聯 銀 行 (香 港) 有 限 公 司



Chairman

CERTIFIED TRUE COPY

For and on behalf of
ALLIED BANKING CORP (HK) LTD,
A RESTRICTED LICENCE BANK


.....
Authorized Signature(s)