



No. 26108  
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

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I hereby certify that  
本人謹此證明

CHASE MANHATTAN ASIA LIMITED

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

J. P. MORGAN SECURITIES (ASIA PACIFIC)  
LIMITED

Issued by the undersigned on 19 November 2001.

本證書於二〇〇一年十一月十九日發發。

CERTIFIED TRUE COPY

  
.....  
Director/Secretary  
Jardine Fleming Secretaries Limited  
怡富秘書有限公司  
Secretaries  
20th November 2001

  
.....  
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)