

No. 21829
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

CITICORP INTERNATIONAL LIMITED
(萬國寶通國際有限公司)

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

CITICORP INTERNATIONAL LIMITED
花旗國際有限公司

Issued by the undersigned on 9 January 2002.

本證書於二〇〇二年一月九日簽發。

.....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)

CITICORP INTERNATIONAL LIMITED

萬國寶通國際有限公司

RESOLUTION IN WRITING OF ALL THE MEMBERS OF THE COMPANY
PURSUANT TO SECTION 116B OF THE COMPANIES ORDINANCE
(CHAPTER 32)

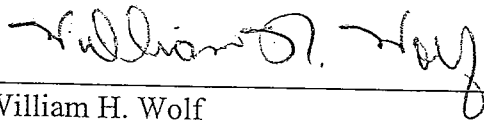
CHANGE OF COMPANY NAME

RESOLVED that the following resolution be passed as a Special Resolution of the Company:

"THAT, subject to the approval of the Registrar of Companies, the name of the Company be changed to 'Citicorp International Limited 花旗國際有限公司'."

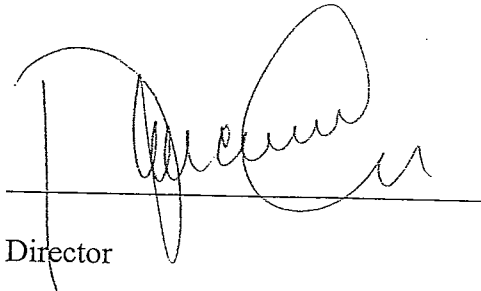
Being all the members of the Company this 2nd day of January, 2002.

For and on behalf of
Citibank Overseas Investment Corporation



William H. Wolf
Director/Executive Vice President

For and on behalf of
Citi (Nominees) Limited



Director