No. <u>F9838</u> 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

PT. BANK MANDIRI (PERSERO)

which was incorporated in Indonesia

在 印尼

and has been registered in Hong Kong under Part XI of the Companies 註册成立,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

PT. BANK MANDIRI (PERSERO) Tbk

Issued by the undersigned on 19 February 2004.

本證明書於二〇〇四年二月十九日簽發

Certified True Copy

Monte 2

Tam Chi Wai Solicitor, Hong Kong SAR Baker & McKenzie

2 5 FEB 2004

MISS I. POON

for Registrar of Companies
Hong Kong

香港公司註册處處長(公司註册主任潘敏思代行)