

CERTIFICATE OF REGISTRATION OF CHANGE OF NAME OF OVERSEA COMPANY

I hereby certify that

"Thanakharn Kasikorn Thai Chamkat
(The Thai Farmers Bank, Limited)
(泰華農民銀行有限公司)"

which was incorporated in Thailand and has been registered in Hong Kong under Part XI of the Companies Ordinance, has changed its corporate name and is now registered under the name of

"Thanakharn Kasikorn Thai Chamkat (Mahachon)
(The Thai Farmers Bank Public Company Limited)"

Given under my hand this . Twelfth

day of November

One Thousand Nine Hundred and Ninety -three.

CERTIFIED TRUE COPY

TO THE THAI FARMERS BANK
PUBLIC COM ANY LIMITED
HONG KONG BRANCH

A RESTRICTED LICENCE BANK)

MISS P. LAU

for Registrar of Companies Hong Kong

athorized Signature