

No. 37241  
編號



CERTIFIED TRUE COPY  
Anyone director  
pls sign  
and print  
Your name  
Director  
MARTIN LAI  
pls date  
14  
14 NOV 1994

CERTIFICATE OF INCORPORATION  
公司更改名稱  
ON CHANGE OF NAME  
註冊證書

I hereby certify that  
本人茲證明

SECURITY PACIFIC CREDIT (HONG KONG)  
LIMITED

美國太平洋財務有限公司

having by special resolution changed its name, is now incorporated under the name of  
經通過特別決議案，已將其名稱更改，該公司現在之註冊名稱為

SPC CREDIT LIMITED

美國太平洋信貸有限公司

Given under my hand this Twenty-Fifth day of October  
簽署於一九九四年十月廿五日。

One Thousand Nine Hundred and Ninety Four.

MRS. R. CHUN

P. Registrar of Companies  
Hong Kong

香港公司註冊處處長  
(公司註冊主任 秦梁素芳 代行)

美國太平洋財務有限公司  
SECURITY PACIFIC CREDIT (HONG KONG) LIMITED

Any one director  
pls sign and  
print your  
name

**CERTIFIED TRUE COPY** (2)  
Director  
MARTIN LAI  
x pls date  
14 NOV 1994

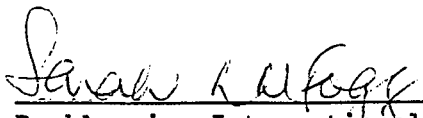
RESOLUTION IN WRITING OF ALL SHAREHOLDERS OF THE COMPANY MADE PURSUANT TO SECTION 116B OF THE COMPANIES ORDINANCE

SPECIAL RESOLUTION -  
CHANGE OF NAME

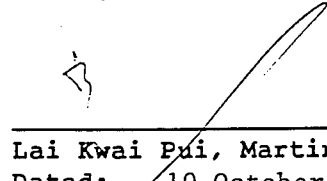
It is unanimously resolved that the following resolution be passed as a Special Resolution:

"That the name of the Company be changed from 'Security Pacific Credit (Hong Kong) Limited 美國太平洋財務有限公司' to 'SPC Credit Limited 美國太平洋信貸有限公司'."

For and on behalf of  
BANKAMERICA INTERNATIONAL  
FINANCIAL CORPORATION



BankAmerica International  
Financial Corporation  
Dated: 10 October 1994

  
Lai Kwai Pui, Martin  
Dated: 10 October 1994