



No. 37241  
編號

COPY

COMPANIES ORDINANCE  
(CHAPTER 32)

香港法例第 32 章  
公司條例

Certified True Copy

*Rodney H Y Fan*  
Rodney H Y Fan  
Company Secretary

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

SPC CREDIT LIMITED

美國太平洋信貸有限公司

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

AIG FINANCE (HONG KONG) LIMITED

美國國際信貸 (香港) 有限公司

Issued by the undersigned on 11 June 1999.

本證書於一九九九年六月十一日簽發。

*Suzanne Cheung*  
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)

COPY

Company No.: 37241

COMPANIES ORDINANCE (CHAPTER 32)

SPECIAL RESOLUTION

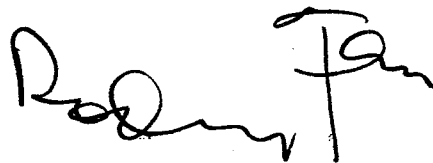
OF

美國太平洋信貸有限公司  
SPC CREDIT LIMITED

PASSED ON 4 JUNE 1999

I, being the Secretary of the above Company, hereby certify that by Resolution in Writing of all the Shareholders of the Company on the above-mentioned date, the following resolution was duly passed as a Special Resolution:-

"THAT the name of the Company be changed from 'SPC Credit Limited 美國太平洋信貸有限公司' to 'AIG Finance (Hong Kong) Limited 美國國際信貸(香港)有限公司'."



Fan Ho Yuen, Rodney  
Secretary

Your Receipt  
Companies Registry  
H.K.

|            |          |
|------------|----------|
| 04/06/1999 | HH247533 |
| CR No. :   | -037241- |
| Sh. Form : | SRN      |
| 06         | \$55.00  |
| 25         | \$240.00 |
| CSH        | \$295.00 |

美國太平洋信貸有限公司  
SPC CREDIT LIMITED

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

---

CHANGE OF NAME

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

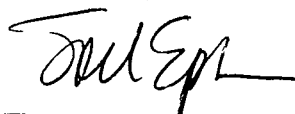
“THAT the name of the Company be changed  
from ‘SPC Credit Limited 美國太平洋信貸有  
限公司’ to ‘AIG Finance (Hong Kong) Limited  
美國國際信貸(香港)有限公司’.”

For and on behalf of  
AIG FINANCE HOLDINGS, INC.



Chairman and Chief Executive Officer

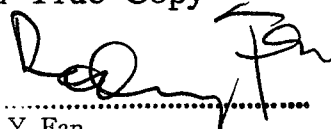
Date: 4 June 1999



Joel Lewis Epstein

Date: 4 June 1999

Certified True Copy



Raymond H Y Fan  
Company Secretary