

No. 34332
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

BNS International (Hong Kong) Limited

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


BNS Hong Kong Limited

Certified True Copy

Authorized Signatory

Issued by the undersigned on 28 November 2001.

本證書於二〇〇一年十一月廿八日簽發。


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)

Company No. 34332

THE COMPANIES ORDINANCE, CHAPTER 32

SPECIAL RESOLUTION

OF

BNS INTERNATIONAL (HONG KONG) LIMITED

PASSED ON THE 20th DAY OF November, 2001

By Written Resolution of all Shareholders of the Company made pursuant to Section 116B of the Companies Ordinance of the abovementioned date, the following resolution was duly passed as a Special Resolution:-

CHANGE OF NAME

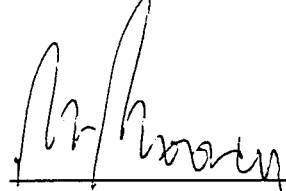
"That the name of the Company be changed from 'BNS INTERNATIONAL (HONG KONG) LIMITED' to 'BNS Hong Kong Limited' subject to the approval of the Registrar of Companies."

Shareholders: The Bank of Nova Scotia International Limited
Chan Hon Wah Joseph

Certified True Copy


.....
Authorized Signatory

Certified True copy


Director