

No.
編號

34332



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 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

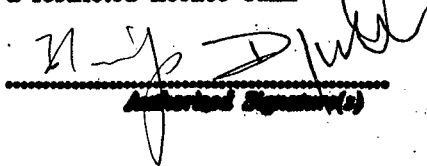
SCOTIABANK (HONG KONG) LIMITED


Issued by the undersigned on 2 August 2002.

本證書於二〇〇二年八月二日簽發。

Certified True Copy

For and on behalf of
SCOTIABANK (HONG KONG) LIMITED
a restricted licence bank


Authorized Signatory(s)


MS. T. LAI

for Registrar of Companies
Hong Kong

香港公司註冊處處長

(公司註冊主任 黎潔玲 代行)

Company No. 34332

THE COMPANIES ORDINANCE, CHAPTER 32

SPECIAL RESOLUTION

OF

BNS Hong Kong Limited

PASSED ON THE 8th DAY OF JULY, 2002

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

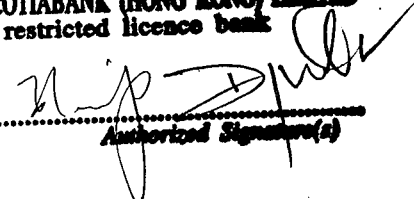
CHANGE OF NAME

“That the name of the Company be changed from ‘BNS Hong Kong Limited’ to ‘SCOTIABANK (HONG KONG) LIMITED, a restricted licence bank’ subject to the approval of the Registrar of Companies.”

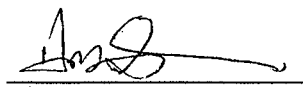
Shareholders: The Bank of Nova Scotia International Limited
Chan Hon Wah Joseph

Certified True Copy

For and on behalf of
SCOTIABANK (HONG KONG) LIMITED
a restricted licence bank


.....
Authorized Signatory(s)

Certified True copy



Director