

No. 54141

編號



COMPANIES ORDINANCE
(CHAPTER 32)

香港法例第32章
公司條例

CERTIFICATE OF CHANGE OF NAME
公司更改名稱證書

I hereby certify that
本人謹此證明

IBA CREDIT LIMITED
(港基國際財務有限公司)

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

FUBON CREDIT (HONG KONG) LIMITED
(富邦財務(香港)有限公司)

Issued by the undersigned on 6 April 2005.

本證書於二〇〇五年四月六日簽發。

I hereby certify that this copy
is a true and complete copy of
the original (or properly certified
copy of the original).
Dated

6 APR 2005

Leung Siu Fat, Jacob
Solicitor,
Hong Kong SAR

Ms. Rosanna K. S. 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 Number : 54141

THE COMPANIES ORDINANCE (CHAPTER 32)

IBA CREDIT LIMITED

SPECIAL RESOLUTION

Passed on the 21st day of February 2005

At an Extraordinary General Meeting of the Company, duly convened and held on Monday, 21 February 2005 at 9:00 am on 20th Floor, International Bank of Asia Limited, 38 Des Voeux Road Central, Hong Kong, the following resolution was duly passed as a Special Resolution:-

SPECIAL RESOLUTION

“That the name of the Company be changed from <<IBA CREDIT LIMITED (港基國際財務有限公司)>> to <<FUBON CREDIT (HONG KONG) LIMITED (富邦財務(香港)有限公司)>>.”

For and on behalf of
ADMIRALTY FINANCE COMPANY LIMITED



.....
Authorized Signature(s)

Ivan Young representing Admiralty
Finance Company Limited - Secretaries

Presented by :

Admiralty Finance Company Limited
International Bank of Asia Building
38 Des Voeux Road Central
Hong Kong

Tel : 2842 6224