No. F4780 編號



COMPANIES ORDINANCE (CHAPTER 32)

香港法例第32章 公司條例

CERTIFICATE OF REGISTRATION OF CHANGE OF NAME OF OVERSEA COMPANY

海外公司更改名稱登記證明書 _ * * * __

> I hereby certify that 本人謹此證明

Cedel Bank

which was incorporated in Luxembourg

> 在 盧森堡

and has been registered in Hong Kong under Part XI of the Companies 註册成立,並根據香港公司條例第XI部在香港登記 Ordinance, has changed its corporate name and is now registered 後,經已更改名稱。上述公司現時的登記名稱 under the name of 爲

Cedelbank

Issued by the undersigned on 10 July 2000.

日簽發。 本證明書於 二〇〇〇 年 セ 月 +

I, the undersigned, do hereby certify that I have this day examined the foregoing document with its original and that the same is a true and complete copy thereof.

Dated 159 August 2000 Clearstrea Authorized Signature

> Philippe Metoudi Authorized Representative

MISS I. POON

for Registrar of Companies Hong Kong

香港公司註册處處長 (公司註册主任 潘敏思 代行)