No. F4780



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

- * * * -

Clearstream Banking

which was incorporated in Luxembourg 在 盧森堡

and has been registered in Hong Kong under Part XI of the Companies 註冊成立,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 為

CLEARSTREAM BANKING S.A.

also known as:-又名為:-明訊銀行

Issued by the undersigned on 8 December 2005 .

本證明書於二〇〇五年十二月八日簽發。

Lai

Ms. Teresa K. L. 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)