

No. F10225
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

J. Henry Schroder Bank AG
also known as:
又名為：—

J. Henry Schroder Banque SA
J. Henry Schroder Banca SA
J. Henry Schroder Bank Ltd
J. Henry Schroder Banco SA

which was incorporated in Switzerland
在 瑞士

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

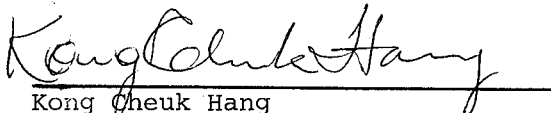
Schroder & Co Bank AG
also known as:
又名為：—

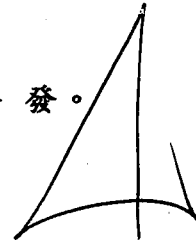
Schroder & Co Banque SA
Schroder & Co Banca SA
Schroder & Co Bank Ltd
Schroder & Co Banco SA

Issued by the undersigned on 4 June 2001.

本證明書於二〇〇一年六月四日簽發。

Certified True Copy
For and on behalf of
Schroder & Co Bank AG


Kong Cheuk Hang
Authorised Representative



MISS I. POON
for Registrar of Companies
Hong Kong
香港公司註冊處處長
(公司註冊主任 潘敏思 代行)