

Certificate of a part of the Present Matters on the Commercial Register

2-1, Bingo-machi 2-chome, Chuo-ku, Osaka-shi

KABUSHIKI KAISHA RESONA GINKO (RESONA BANK, LIMITED)

Corporation Number: 1299-01-076393

Trade Name	<u>KABUSHIKI KAISHA DAIWA GINKO ("Company")</u> <u>THE DAIWA BANK, LIMITED in English</u>	
	KABUSHIKI KAISHA RESONA GINKO ("Company") RESONA BANK, LIMITED in English	Changed on March 1, 2003 Registered on March 3, 2003
Head Office	2-1, Bingo-machi 2-chome, Chuo-ku, Osaka-shi	
Method of Public Notice	To be given by publication in the Nihon Keizai Shimbun.	Changed on March 20, 2002
		Registered on March 20, 2002
Date of Establishment	On May 15, 1918	
Business Purposes	<p>1. Acceptance of deposits or installment savings, loan of funds, or discount of bills and exchange transactions;</p> <p>2. Guarantee of obligations, or acceptance of bills, and any other business transactions incidental to the banking transactions provided for in the preceding item;</p> <p>3. Buying and selling, underwriting, or handling of offering for subscription or for sale of securities which a bank may engage in under the Securities and Exchange Law;</p> <p>4. Trust business;</p> <p>5. All business which a bank or trust company may engage in under the Secured Debenture Trust Law, the Corporation Debenture Registration Law, the Law concerning Enforcement of Sports Promotion Voting and any other laws; and</p> <p>6. All business incidental or relating to any of the foregoing.</p> <p style="text-align: right;">Changed on June 29, 2000, Registered on July 4, 2000</p>	
Matters concerning Officers of the Company	Director Tetsuo Morishige	Re-elected on June 28, 2001 Registered on July 5, 2001
	Director Yasuhisa Katsuta	Re-elected on June 28, 2001 Registered on July 5, 2001
	Director Junji Kondo	Elected on June 28, 2001 Registered on July 5, 2001
	Director Noriaki Yoshimoto	Elected on June 25, 2002 Registered on June 26 2002
	Director Yoshikatsu Nakashima	Elected on June 25, 2002 Registered on June 26 2002
	Director Yukio Yanase	Elected on March 1, 2003 Registered on March 3, 2003
	Director Akihiko Umeda	Elected on March 1, 2003 Registered on March 3, 2003
	Director Toshinobu Onuki	Elected on March 1, 2003 Registered on March 3, 2003
	Director Tomoaki Sano	Elected on March 1, 2003 Registered on March 3, 2003
	Director Toru Morita	Elected on March 1, 2003 Registered on March 3, 2003
	12-17, Fukatani-cho, Nishinomiya-shi, Hyogo-ken Representative Director Yasuhisa Katsuta	Re-elected on June 28, 2001 Registered on July 5, 2001

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10-25, Minamikarasuyama 1-chome, Setagaya-ku, Tokyo Representative Director Tetsuo Morishige	Elected on June 25, 2002
	Registered on June 26, 2002
	Approved on July 8, 2002
	Corrected an error in recording by registrar on July 8, 2002
8-13, Midoricho 5-chome, Koganei-shi, Tokyo Representative Director Akihiko Umeda	Elected on March 1, 2003
	Registered on March 3, 2003
Auditor Shinichi Nakagawa	Elected on June 29, 2000
	Registered on July 4, 2000
Auditor Masataka Ide	Elected on June 29, 2000
	Registered on July 4, 2000
Auditor Hirofumi Iseki	Elected on June 25, 2002
	Registered on June 26, 2002
Auditor Kiyomi Hayashi	Elected on March 1, 2003
	Registered on March 3, 2003
Auditor Toshihiko Nishiyama	Elected on March 1, 2003
	Registered on March 3, 2003

I hereby certify that this is a written certificate of one part of the effective matters at present recorded in the Commercial Register.

March 11, 2003

SHIGEO YAMAMOTO (Official Seal)

Registration Secretary

OSAKA LEGAL AFFAIRS BUREAU