

TRANSLATION

Republic of Panama *Superintendency of Banks*

RESOLUTION SBP No. 104-2006

(dated 9 November 2006)

THE SUPERINTENDENT OF BANKS

in use of his legal powers, and

CONSIDERING:

That **LAFISE BANK CORP.** is a corporation filed under micro jacket 533017, document 985189 in the Mercantile Section of the Public Registry of Panama;

That by means of Resolution SBP 95-2006 dated 7 September 2006, **LAFISE BANK CORP.** was granted an International License to execute transactions to be concluded, consummated or have effect abroad from an office established in Panama, and to carry out any other activities the Superintendency of Banks may authorize;

That through its resident agents, **LAFISE BANK CORP.** has requested the Superintendency of Banks authorize it to change its corporate name, to become **BANCO LAFISE PANAMÁ, S.A.**, with the trade name of **BANCO LAFISE**;

That pursuant to Paragraph 26 of Article 17 of Decree Law 9 dated 26 February 1998, the Superintendent of Banks is the approving authority for this type of request.

That the above change of corporate name from **LAFISE BANK CORP.** to **BANCO LAFISE PANAMÁ, S.A.** raises no objections and should be approved;

RESOLVES:

FIRST: To authorize the change of corporate name from **LAFISE BANK CORP.** to **BANCO LAFISE PANAMÁ, S.A.**

SECOND: To authorize **BANCO LAFISE PANAMÁ, S.A.** the use of the trade name **BANCO LAFISE**.

LEGAL GROUNDS: Paragraph 26 of Article 17 of Decree Law 9 dated 26 February 1998.

Given in the city of Panama on the ninth (9th) day of November, two thousand six (2006).

FOR COMMUNICATION, PUBLICATION AND ENFORCEMENT

THE SUPERINTENDENT OF BANKS

Olegario Barrelier