

TRANSLATION

Republic of Panama *Superintendency of Banks*

RESOLUTION SBP No. 091-2006
(dated 4 September 2006)

THE SUPERINTENDENT OF BANKS
in use of his legal powers, and

CONSIDERING:

That by means of Resolution SB 28-2005 dated 28 March 2005 of the Superintendency of Banks, an International Banking License was granted to **FPB INTERNATIONAL BANK, INC.**;

That **FPB INTERNATIONAL BANK, INC.** has requested authorization from the Superintendency of Banks to move its offices currently located in suite 401 on the 4th floor of the World Trade Center on Calle 53 Este in Marbella to suites A and C on the 16th floor of the Banco Continental Tower at Calle 50 and Aquilino De La Guardia in Panama City;

That pursuant to Paragraph 2 of Article 17 and Article 40 of Decree Law 9 dated 26 February 1998, the Superintendent of Banks is the approving authority for closing or moving banking establishments; and

That the request submitted by **FPB INTERNATIONAL BANK, INC.** raises no objections from the Superintendency of Banks and should be approved.

RESOLVES:

To authorize **FPB INTERNATIONAL BANK, INC.** to move its offices to suites A and C on the 16th floor of the Banco Continental Tower at Calle 50 and Aquilino De La Guardia in Panama City as of 18 September 2006.

Given in the city of Panama on the fourth (4th) day of September, two thousand six (2006).

FOR COMMUNICATION, PUBLICATION AND ENFORCEMENT

THE SUPERINTENDENT OF BANKS

Olegario Barrelier