

# TRANSLATION

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## *Republic of Panama* *Superintendency of Banks*

### **RESOLUTION S.B.P. 055-2008**

(dated 19 February 2008)

The Superintendent of Banks  
in use of his legal powers, and

#### **CONSIDERING:**

That **BANCO DEL CENTRO, S.A.**, is a corporation established and existing according to the laws of the Republic of Panama, duly filed under Micro jacket 17249, Roll 785, Image 502 in the Microfilm (Mercantile) Section of the Public Registry and the holder of a General License granted by means of Resolution S.B.P. 208-2007 dated 14 December 2007;

That **BANCO DEL CENTRO, S.A.** has requested authorization through its resident agents to change its corporate name to **MERCANTIL BANK (PANAMÁ), S.A.**;

That pursuant to the provisions of Rule 1-81 dated 17 February 1981, only one name will be authorized to be used as the corporate name of a Bank;

That pursuant to the provisions of Paragraph 26 of Article 17 of Decree Law 9 dated 26 February 1998, the Superintendent of Banks is the approving authority for changes to the corporate charters of Banks, and

That the request submitted by **BANCO DEL CENTRO, S.A.** raises no objections.

#### **RESOLVES:**

To authorize **BANCO DEL CENTRO S.A.** to change its corporate name to **MERCANTIL BANK (PANAMÁ), S.A.**

Given in the city of Panama on the nineteenth (19<sup>th</sup>) day of February, two thousand eight (2008).

**FOR COMMUNICATION, PUBLICATION AND ENFORCEMENT.**

Olegario Barrelier  
Superintendent of Banks

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