

TRANSLATION

Republic of Panama *Superintendency of Banks*

RESOLUTION S.B.P. 199-2009
(dated 31 August 2009)

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

CONSIDERING:

That **CREDIT SUISSE** is a corporation established according to the laws of Switzerland, filed under Micro jacket S.E. 1420, Document 1275875 in the Microfilm (Mercantile) Section of the Public Registry and the holder of a Representation License granted by means of Resolution S.B.P. 29-2008 dated 23 January 2008;

That through its Resident Agent, **CREDIT SUISSE** requested authorization to change its Corporate Name to **CREDIT SUISSE, AG.**;

That pursuant to the provisions of Rule 1-87 dated 17 February 1981, only one name will be authorized for use as a Bank's Corporate Name;

That pursuant to the provisions of Paragraph I, Subparagraph 17 of Article 16 of the Banking Law, the Superintendent of Banks is the approving authority for changes to bank corporate charters; and

That after the relevant analysis, the request submitted by **CREDIT SUISSE** raises no objections;

RESOLVES:

To authorize **CREDIT SUISSE** to change its Corporate Name to **CREDIT SUISSE, AG.**

LEGAL GROUNDS: Subparagraph 17, Paragraph I, Article 16 of the Banking Law. Rule 1-81 dated 17 February 1981

Given in the city of Panama on the thirty-first (31st) day of August, two thousand nine (2009).

FOR COMMUNICATION, PUBLICATION AND ENFORCEMENT,

Olegario Barrelier
Superintendent of Banks

/cga