

# TRANSLATION

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

### **RESOLUTION S.B.P. No. 017-2010** (of 28 January 2010)

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

#### **WHEREAS:**

**ANDBANC (PANAMÁ), S.A.** is a corporation organized according to the laws of the Republic of Panama and registered in Microfilms (Mercantile) Section of the Public Registry in Document 672976, Number 16136742, holder of an International Banking License granted by means of Resolution S.B.P. No. 220-2009 of 29 September 2009;

**ANDBANC (PANAMÁ), S.A.** has submitted to this Office an authorization request to use the name "**ANDBANC**" as trade name;

Rule No. 1-81 issued by the National Banking Commission, today known as Superintendency of Banks, regulates everything regarding the authorization of using trade names to identify banks;

There is no objection from the Office for the submitted request, finding convenient the use of the new trade name proposed.

#### **RESOLVES:**

ARTICLE ONE: To authorize to **ANDBANC (PANAMÁ), S.A.** to use the name "**ANDBANC**" as trade name.

ARTICLE TWO: **ANDBANC (PANAMÁ), S.A.** must seek to always put its Corporate Name with the trade name "**ANDBANC**", as stated in Article 1 of Rule No. 1-81.

Given in the city of Panama, on the twenty-eighth (28<sup>th</sup>) January, two thousand ten (2010).

LET IT BE KNOWN, PUBLISHED AND ENFORCED

Amauri A. Castillo  
Interim Superintendent of Banks

/cga