TRANSLATION

Republic of Panama Superintendency of Banks

RESOLUTION S.B.P. No. 038-2010 (of 11 February 2010)

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

WHEREAS:

Banco de Crédito del Perú is a bank holder of an International License granted by the Superintendency of Banks, by means of Resolution No. 34-2002 of 31 May 2002;

Banco de Crédito del Perú in due compliance with Number 2 of Article 58 of Banking Law, has requested to this Office an authorization to move, from 12 February 2010, its offices located at Calle 50 and Aquilino De La Guardia, Torre Plaza Banco General, 28th Floor, city of Panama, to its new offices located at Calle Elvira Méndez, Edificio Vallarino, 3rd Floor, city of Panama.

According to the provisions of Number 2 of Article 58 of the Banking Law, it is the duty of the Superintendent of Banks to authorize the moving of banking establishments, and;

After the concerning analysis, the request submitted by **Banco de Crédito del Perú** deserves no objections.

RESOLVES:

SOLE ARTICLE: To authorize to **Banco de Crédito del Perú**, to move, from 12 February 2010, its offices located at Calle 50 and Aquilino De La Guardia, Torre Plaza Banco General, 28th Floor, city of Panama to its new offices located at Calle Elvira Méndez, Edificio Vallarino, 3rd Floor, city of Panama.

Given in the city of Panama, on eleventh (11th) February, two thousand ten (2010).

LET IT BE KNOWN, PUBLISHED AND ENFORCED

Amauri A. Castillo Interim Superintendent of Banks

/ps

Ref. No.: SG-TRAD-2010384 Prepared by: S.L. de Sánchez Date: 18/11/10