

TRANSLATION

Republic of Panama *Superintendency of Banks*

S.B.P. RESOLUTION No. 0087-2011
(dated 28 July 2011)

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

CONSIDERING:

That by means of Resolution S.B.P.-63-2011 dated 23 June 2011, this Office accepted the resignation submitted by Mr. THIERRY GASTON DOUCET SANCHE, with personal identification No. E-8-89216, as Liquidator of BNP Paribas, Sucursal Panamá, effective 1 July 2011 approved the appointment of REBECA GINER DE CARRIZO, Panamanian, with personal identification No. 8-15-264, as Liquidator of BNP Paribas, Sucursal Panamá, starting on 1 July 2011;

That Article Three of the above Resolution indicates that the appointment of Mr. THIERRY GASTON DOUCET SANCHE, with personal identification No. E-8-89216, as Liquidator of BNP Paribas, Sucursal Panamá, made by means of SBP Resolution 156-2011 dated 9 July 2011 is rescinded, misstating the year in which this Resolution was approved;

That the Resolution that appointed Mr. THIERRY GASTON DOUCET SANCHE Liquidator of BNP Paribas, Sucursal Panamá, is SBP Resolution 156-2010 dated 9 July 2010, whereby the Voluntary Liquidation and cessation of operations of BNP Paribas, Sucursal Panamá was authorized and Mr. THIERRY GASTON DOUCET SANCHEZ was appointed as Liquidator of this Bank;

That the error must be corrected;

Pursuant to the above, the Interim Superintendent of Banks;

RESOLVES:

FIRST: To amend Article Three of Resolution S.B.P. 63-2011 dated 23 June 2011, to read:

***“ARTICLE THREE:** To rescind the designation of Mr. **THIERRY GASTON DOUCET SANCHE**, with ID card No. **E-8-89216**, as Liquidator of **BNP Paribas, Sucursal Panamá**, made by means of S.B. Resolution 156-2010 dated 9 July 2010.”*

SECOND: To maintain the remainder of Resolution SBP-063-2011 dated 23 June 2011 unchanged.

LEGAL GROUNDS: Article 202 of Law 38 of 2000 and Article 999 of the Judicial Code.

Given in the city of Panama on the twenty-eighth (28th) day of July, two thousand eleven (2011).

LET IT BE KNOWN, PUBLISHED AND ENFORCED,

Amauri A. Castillo
Interim Superintendent of Banks