

TRANSLATION

Republic of Panama Superintendency of Banks

S.B.P. RESOLUTION No. 0128-2011
(of 27 September 2011)

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

WHEREAS:

BANCO DE GUAYAQUIL (PANAMÁ), S.A. is a bank organized according to the laws of the Republic of Panama, filed in Document 571723, Number 1150858 of the Mercantile Section of the Public Registry, holder of a General License granted by Resolution No. 110-2007 of 27 July 2007;

BANCO DE GUAYAQUIL (PANAMÁ), S.A. by its special agent has requested an authorization to change its corporate name to **BANISI, S.A.**;

BANCO INTERNACIONAL DEL PERÚ, S.A.A. – INTERBANK and **INTELIGO BANK, LTD.**, have submitted to this Superintendency a request to extend the term granted, for an additional one-year (1) period, to share temporarily the offices of **INTELIGO BANK, LTD.**;

This extension is requested because the new offices of **BANCO INTERNACIONAL DEL PERÚ, S.A.A. – INTERBANK**, are still under construction;

The extension request, submitted by **BANCO INTERNACIONAL DEL PERÚ, S.A.A. – INTERBANK**, to share temporarily the offices of **INTELIGO BANK, LTD.** is adjusted to the provisions set forth in Rule No. 007-2010;

After the concerning analysis, it is the duty of the Superintendent of Banks to solve, pursuant to Article 16 of the Banking Law, the request submitted by **BANCO INTERNACIONAL DEL PERÚ, S.A.A. – INTERBANK** and **INTELIGO BANK, LTD.**;

RESOLVES:

ARTICLE ONE: To authorize to **BANCO INTERNACIONAL DEL PERÚ, S.A.A. – INTERBANK**, an extension to the term previously granted, up to 30 September 2012, to share temporarily its offices with **INTELIGO BANK, LTD.** This authorization is not extended to customer service areas or customer service staff.

LEGAL GROUNDS: Article 16 of the Banking Law and Rule No. 7-2010.

Given in the city of Panama, on the twenty-seventh (27th) of September, two thousand eleven (2011).

LET IT BE KNOWN, PUBLISHED AND ENFORCED,

Alberto Diamond R.
Superintendent of Banks

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