

TRANSLATION

Republic of Panama Superintendency of Banks

RESOLUTION SBP-0097-2013
(dated 8 July 2013)

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

CONSIDERING:

That **ANDBANC (PANAMÁ), S.A.** is a bank authorized to engage in the Banking Business from the Republic of Panama under an International License granted by means of Resolution SBP 220-2009 dated 29 September 2009;

That **ANDBANC (PANAMÁ), S.A.** has requested authorization through its resident agent to change its corporate name to **ANDBANK (PANAMÁ), S.A.**;

That pursuant to the provisions of Rule 1-81 dated 17 February 1981, only one corporate name is authorized to identify a Bank;

That, on the other hand, pursuant to the provisions of Subparagraph 17 of Paragraph I of Article 16 of the Banking Law, the Superintendent of Banks is the approving authority for amendments to the Articles of Incorporation of Banks; and

That after the relevant analysis the application submitted by **ANDBANC (PANAMÁ), S.A.** raises no objections.

RESOLVES:

To authorize **ANDBANC (PANAMÁ), S.A.** to change its corporate name to **ANDBANK (PANAMÁ), S.A.**

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

Given in the city of Panama on the eighth (8th) day of July, two thousand thirteen (2013).

LET IT BE KNOWN, PUBLISHED AND ENFORCED,

THE SUPERINTENDENT OF BANKS,

Alberto Diamond R.

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