

TRANSLATION

Republic of Panama Superintendency of Banks

RESOLUTION S.B.P. No. 0146-2013
(dated 12 September 2013)

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

CONSIDERING:

That **BANCO BOLIVARIANO (PANAMÁ), S.A.** is a bank authorized to engage in the Banking Business in and from the Republic of Panama under a General License granted by means of Resolution SBP 67-2009 dated 11 March 2009;

That through its resident agent, **BANCO BOLIVARIANO (PANAMÁ), S.A.** has requested authorization to change its corporate name to **BBP BANK, S.A.**;

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

Moreover, that pursuant to the provisions of subparagraph 17, 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 the application submitted by **BANCO BOLIVARIANO (PANAMÁ), S.A.** raises no objections.

RESOLVES:

To authorize **BANCO BOLIVARIANO (PANAMÁ), S.A.** to change its corporate name to **BBP BANK, S.A.**

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

Given in the city of Panama on the twelfth (12th) day of September, two thousand thirteen (2013).

LET IT BE KNOWN, PUBLISHED AND ENFORCED.

THE SUPERINTENDENT OF BANKS

Alberto Diamond R.