

TRANSLATION

Republic of Panama Superintendency of Banks

RESOLUTION SBP-0167-2013
(dated 25 October 2013)

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

CONSIDERING:

That **HSBC BANK (PANAMÁ), S.A.** is a corporation established according to the laws of the Republic of Panama, authorized to engage in the Banking Business in and from the Republic of Panama under a General Banking License granted by means of Resolution SBP 187-2004 dated 2 July 2004, and also authorized to engage in the Trust Business in and from the Republic of Panama, under a Trust License granted by means of Resolution FID 6-86 dated 26 November 1986;

That by means of Resolution SBP 156-2013 dated 30 September 2013, the Superintendency authorized the transfer of 100% of the shares of **HSBC BANK (PANAMÁ), S.A.** and the transfer of 100% of the shares of the subsidiaries of **HSBC BANK (PANAMÁ), S.A.** to **BANCOLOMBIA, S.A.** pursuant to the terms established in the proposed transaction;

That the Bank has requested authorization through its resident agent to change its corporate name to **BANISTMO, 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 pursuant to the provisions of paragraph 17 of Article 16 of the Banking Law, the Superintendent of Banks is the approving authority for amendments to the Articles of Incorporation of Banks;

That after the relevant analysis, the application submitted raises no objections.

RESOLVES:

To authorize **HSBC BANK (PANAMÁ), S.A.** to change its corporate name to **BANISTMO, S.A.**

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

Given in the city of Panama on the twenty-fifth (25th) day of October, two thousand thirteen (2013).

LET IT BE KNOWN, PUBLISHED AND ENFORCED,

THE INTERIM SUPERINTENDENT OF BANKS,

Alberto Vasquez R.

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