

TRANSLATION

Republic of Panama Superintendency of Banks

RESOLUTION SBP-0013-2016
(dated 18 January 2016)

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

WHEREAS:

FIRST CENTRAL INTERNATIONAL BANK, INC. is a Panamanian corporation duly registered in Microjacket 463926, Document 677917 in the Mercantile Section of the Public Registry of Panama and the holder of an International Banking License granted by means of Resolution SB 227-2004 dated 15 December 2004, which enables it to execute transactions to be concluded, consummated or have effect abroad from an office established in Panama;

FIRST CENTRAL INTERNATIONAL BANK submitted a formal request to the Superintendency for authorization to start a Voluntary Liquidation process;

By means of Resolution SBP-0119-2015 dated 15 July 2015, the Superintendency authorized the start of the Voluntary Liquidation process of the Bank and the cessation of operations in accordance with the Liquidation Plan submitted;

In accordance with the Bank's Voluntary Liquidation plan, once the International Banking License is cancelled, **FIRST CENTRAL INTERNATIONAL BANK, INC.** will become a limited liability company and will be registered with the corporate name **FIRST CENTRAL INTERNATIONAL S.R.L.**;

FIRST CENTRAL INTERNATIONAL BANK, INC. has formally announced the conclusion of the Voluntary Liquidation process;

Pursuant to the provisions of Article 122 of the Banking Law and the conclusion of the Liquidation process, the Superintendent of Banks can cancel the corresponding Banking License.

RESOLVES:

ONE: To consider concluded the Voluntary Liquidation process of **FIRST CENTRAL INTERNATIONAL BANK, INC.** approved by the Superintendency by means of Resolution SBP-0119-2015 dated 15 July 2015.

TWO: To rescind Resolution SB 227-2004 dated 15 December 2004 whereby an International Banking License was granted to **FIRST CENTRAL INTERNATIONAL BANK, INC.** and to cancel that license.

THREE: To authorize **FIRST CENTRAL INTERNATIONAL BANK, INC.** to change its corporate name to **FIRST CENTRAL INTERNATIONAL S.R.L.**

LEGAL GROUNDS Subparagraphs 5, 17 and 27 of Paragraph I of Article 16; Articles 44, 122 and following articles of the Banking Law; Rule 1-81 dated 17 February 1981.

Given in the city of Panama on the eighteenth (18th) day of January, two thousand sixteen (2016).

FOR COMMUNICATION, PUBLICATION AND ENFORCEMENT,

THE SUPERINTENDENT OF BANKS,

Ricardo G. Fernandez D.