

TRANSLATION

Republic of Panama *Superintendency of Banks*

FID RESOLUTION No. 007-2010 **(of 26 July 2010)**

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

WHEREAS:

UNI B & T HOLDINGS, INC., is a corporation organized and existing according to the laws of the Republic of Panama, filed in Document 682912, Number 1683998 of the Mercantile Section of the Public Registry, has submitted, as promoter, by means of their Special Agents, a Trust License application in favor of **UNI BANK & TRUST, INC.**, in order to engage in the Trust Business in or from the Republic of Panama;

UNI BANK & TRUST, INC., is a corporation organized and existing according to the laws of the Republic of Panama filed in Document 706842, Number 1808926 of the Microfilms Section (Mercantile) of the Public Registry;

Based on analysis and reports prepared by this Office, it was determined that the application submitted in favor of **UNI BANK & TRUST, INC.**, meets the compulsory requirements to be granted with a Trust License, and

According to Article 4 of Executive Decree No. 16 of 3 October 1984, it is the duty of the Superintendent to solve the Trust License applications.

RESOLVES:

SOLE ARTICLE: To grant to **UNI BANK & TRUST, INC.**, a Trust License to engage in the Trust Business in or from the Republic of Panama.

LEGAL GROUNDS: Law No. 1 of 5 January 1984, Executive Decree No. 16 of 3 October 1984.

Given in the city of Panama, on twenty-sixth (26th) July, two thousand ten (2010).

LET IT BE KNOWN, PUBLISHED, AND ENFORCED.

Alberto Diamond R.
Superintendent of Banks