

TRANSLATION

Republic of Panama Superintendency of Banks

RESOLUTION SBP-FID-0024-2013
(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 duly 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 it requested authorization through its resident agent to change its corporate name to **BANISTMO, S.A.**;

That pursuant to Article 13 of Executive Decree 16 dated 3 October 1984, which regulates Law 1 dated 5 January 1984, any change to a trust companies' corporate charters requires prior approval of the Superintendency; and

That after the relevant analysis, the request submitted by raises no objections.

RESOLVES:

To authorize the change of corporate name from **HSBC BANK (PANAMÁ), S.A.** to **BANISTMO, S.A.** for the purposes of the Trust License.

LEGAL GROUNDS: Law 1 dated 5 January 1984, Article 13 of Executive Decree 16 dated 3 October 1984.

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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