

TRANSLATION

Republic of Panama Superintendency of Banks

RESOLUTION SBP-FID-0025-2013
(dated 25 October 2013)

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

CONSIDERING:

That **HSBC INVESTMENT CORPORATION (PANAMÁ), S.A.** is a corporation duly established according to the laws of the Republic of Panama and authorized to engage in the Trust Business in and from the Republic of Panama under a Trust License granted by means of Resolution FID 3-93 dated 26 October 1993;

That **HSBC BANK (PANAMÁ), S.A.** is sole owner of the shares of **HSBC INVESTMENT CORPORATION (PANAMÁ), S.A.**;

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 by means of Resolution SBP-0167-2013 dated 25 October 2013, the Superintendency authorized **HSBC BANK (PANAMÁ), S.A.** to change its corporate name to **BANISTMO, S.A.**;

That through its resident agent, **HSBC INVESTMENT CORPORATION (PANAMÁ), S.A.** has requested authorization to change its corporate name to **BANISTMO INVESTMENT CORPORATION, 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 company's corporate charter requires prior approval of the Superintendency; and

That the request submitted by **HSBC INVESTMENT CORPORATION (PANAMÁ), S.A.** raises no objections.

RESOLVES:

To authorize the change of corporate name from **HSBC INVESTMENT CORPORATION (PANAMÁ), S.A.** to **BANISTMO INVESTMENT CORPORATION, S.A.**

LEGAL GROUNDS: Law 1 dated 5 January 1984, Article 14** 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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