

TRANSLATION

Republic of Panama Superintendency of Banks

RESOLUTION SBP-FID-0026-2014
(dated 13 August 2014)

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

CONSIDERING:

That **FIDUCIARIA DEL ISTMO CORP.(in Spanish) or DEL ISTMO TRUST CORP. (in English)** is a corporation 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 SBP-FID-0020-2013 dated 19 September 2013;

That **FIDUCIARIA DEL ISTMO CORP.(in Spanish) or DEL ISTMO TRUST CORP. (in English)** has requested authorization to change its corporate name to **ISTMO TRUST CORP.;**

That according to Article 13 of Executive Decree 16 dated 3 October 1984, which regulates Law 1 dated 5 January 1984, any amendment to the social charters of trust companies will require prior authorization from the Superintendency;

That based on the relevant analysis, the request submitted by **FIDUCIARIA DEL ISTMO CORP. (in Spanish) or DEL ISTMO TRUST CORP. (in English)** raises no objections.

RESOLVES:

To authorize **FIDUCIARIA DEL ISTMO CORP. (in Spanish) or DEL ISTMO TRUST CORP. (in English)** to change its corporate name to **ISTMO TRUST CORP.**

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 thirteenth (13th) day of August, two thousand fourteen (2014).

LET IT BE KNOWN, PUBLISHED AND ENFORCED.

THE SUPERINTENDENT OF BANKS,

Alberto Diamond R.

/ssf