

TRANSLATION

Republic of Panama Superintendency of Banks

RESOLUTION SBP-FID-0001-2015
(dated 3 February 2015)

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

CONSIDERING:

That **BPA INTERNATIONAL TRUST, S.A.** is a trust company authorized to engage in the Trust Business under a Trust License granted by this Superintendency by means of Resolution FID 8-2011 dated 19 August 2011;

That, through its Resident Agents, **BPA INTERNATIONAL TRUST, S.A.** has requested authorization to change its corporate name to **PLATINUM INTERNATIONAL TRUST, S.A.**;

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 charter of trust companies will require prior authorization from the Superintendency;

That based on the relevant analysis, the request submitted raises no objections.

RESOLVES:

To authorize **BPA INTERNATIONAL TRUST, S.A.** to change its corporate name to **PLATINUM INTERNATIONAL TRUST, S.A.**

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 third (3rd) day of February, two thousand fifteen (2015).

FOR COMMUNICATION, PUBLICATION AND ENFORCEMENT

THE SUPERINTENDENT OF BANKS,

Alberto Diamond R.