

TRANSLATION

Republic of Panama Superintendency of Banks

RESOLUTION SBP-FID-0002-2015
(dated 3 February 2015)

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

CONSIDERING:

That by means of Resolution FID 8-2011 dated 19 August 2011 the Superintendency granted a Trust License to **BPA INTERNATIONAL TRUST, S.A.**;

That by means of Resolution FID 1-2015 dated 3 February 2015 **BPA INTERNATIONAL TRUST, S.A.** was authorized to change its corporate name to **PLATINUM INTERNATIONAL TRUST, S.A.**;

That, through its Resident Agents, **PLATINUM INTERNATIONAL TRUST, S.A.** has requested authorization to use the name "**PLATINUM TRUST COMPANY**" as a trade name;

That according to Executive Decree 16 dated 3 October 1984, which regulates Law 1 dated 5 January 1984, the Superintendent is the approving authority for requests submitted by trust companies; and

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

RESOLVES:

To authorize **PLATINUM INTERNATIONAL TRUST, S.A.** to use the name "**PLATINUM TRUST COMPANY**" as a trade name.

LEGAL GROUNDS: Law 1 dated 5 January 1984; 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.