

Republic of Panama
Superintendency of Banks

RESOLUTION SBP-FID-0013-2019
(dated 19 July 2019)

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

WHEREAS:

OWA TRUST (PANAMA) CORP. is a corporation established and existing according to the Laws of the Republic of Panama, 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-0007-2011 dated 4 August 2011;

Pursuant to the provisions of the Trust Law and by means of Resolution SBP-FID-A-0023-2017 dated 21 December 2017, the Superintendency of Banks issued an Adherence Certificate to **OWA TRUST (PANAMÁ) CORP.** in order to continue to engage in the trust business,;

OWA TRUST (PANAMA) CORP. has requested authorization to change its Articles of Incorporation, specifically its name to **ILH TRUST (PANAMA) INC.** and its current resident agent **OWA Legal Services** to **Ramos Chue & Asociados**;

Pursuant to Article 42 of Law 21 dated 10 May 2017, any change of corporate name or amendments to the Articles of Incorporation of the trustee requires the prior approval of the Superintendency of Banks;

After the relevant analyses, the request submitted by **OWA TRUST (PANAMA) CORP.** raises no objections;

RESOLVES:

To authorize the amendment to the Articles of Incorporation, specifically the change of corporate name from **OWA TRUST (PANAMA) CORP.** to **ILH TRUST (PANAMA) INC.** and to change its registered agent from **OWA Legal Services** to **Ramos Chue & Asociados**.

LEGAL GROUNDS: Article 42 of Law 21 dated 10 May 2017.

Given in the city of Panama on the nineteenth (19th) day of July, two thousand nineteen (2019).

FOR COMMUNICATION, PUBLICATION, AND ENFORCEMENT,

THE SUPERINTENDENT OF BANKS,

Ricardo G. Fernandez D.

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