

# TRANSLATION

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## *Republic of Panama* *Superintendency of Banks*

**RESOLUTION SBP No. 097-2006**  
(dated 11 September 2006)

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

### **CONSIDERING:**

That **THE INTERNATIONAL COMMERCIAL BANK OF CHINA** is a foreign corporation filed under micro jacket FC 000069, roll 974, image 333 in the Mercantile Section of the Public Registry of Panama;

That by means of Resolution 54-74 dated 15 February 1974, the National Banking Commission granted **THE INTERNATIONAL COMMERCIAL BANK OF CHINA** a Banking License to engage in the Banking Business both in Panama and Abroad;

That by means of Resolution SBP 87-2006 dated 23 August 2006, the Superintendency approved the merger by absorption abroad between **THE INTERNATIONAL COMMERCIAL BANK OF CHINA (the absorbing corporation)** and **CHIAO TUNG BANK (the absorbed corporation)**;

That, through its Resident Agents, **THE INTERNATIONAL COMMERCIAL BANK OF CHINA** has requested the Superintendency of Banks authorize it to change its corporate name, to become **MEGA INTERNATIONAL COMMERCIAL BANK CO., LTD**;

That pursuant to Article 17 of Decree Law 9 dated 26 February 1998, the Superintendent of Banks is the approving authority for this type of application.

That the above change of corporate name from **THE INTERNATIONAL COMMERCIAL BANK OF CHINA** to **MEGA INTERNATIONAL COMMERCIAL BANK CO., LTD** raises no objections and should be approved;

### **RESOLVES:**

To authorize the change of corporate name from **THE INTERNATIONAL COMMERCIAL BANK OF CHINA** to **MEGA INTERNATIONAL COMMERCIAL BANK CO. LTD**.

**LEGAL GROUNDS:** Article 17 of Decree Law 9 dated 26 February 1998.

Given in the city of Panama on the eleventh (11<sup>th</sup>) day of September, two thousand six (2006).

**FOR COMMUNICATION, PUBLICATION AND ENFORCEMENT**

**THE SUPERINTENDENT OF BANKS**

Olegario Barrelier