

TRANSLATION

Republic of Panama *Superintendency of Banks*

RESOLUTION S.B.P. 143-2007
(dated 20 September 2007)

The Superintendent of Banks,
in use of his legal powers, and

CONSIDERING:

That **MULTI CREDIT BANK, INC.** is a corporation established and existing according to the laws of the Republic of Panama, duly filed under Micro jacket 201122, Roll 22480, image 45 in the Microfilm (Mercantile) Section of the Public Registry and the holder of a General License granted by means of Resolution 38-87 dated 4 December 1987;

That by means of its Resident Agent, **MULTI CREDIT BANK, INC.** has requested authorization to change its corporate name to **MULTIBANK, INC.** a change which, if authorized, will become effective on 7 January 2008;

That pursuant to the provisions of Rule 1-81 dated 17 February 1981, only one name will be authorized to be the corporate name of a Bank;

That pursuant to the provisions of Paragraph 26 of Article 17 of Decree Law 9 dated 26 February 1998, the Superintendent is the approving authority for changes in the Articles of Incorporation of Banks, and

That the request submitted by **MULTI CREDIT BANK, INC.** raises no objections.

RESOLVES:

To authorize **MULTI CREDIT BANK, INC.** to change its corporate name to **MULTIBANK, INC.** as of 7 January 2008

Given in the city of Panama on the twentieth (20th) day of September, two thousand seven (2007).

FOR COMMUNICATION, PUBLICATION AND ENFORCEMENT.

Olegario Barrelier
Superintendent of Banks