

TRANSLATION

Republic of Panama *Superintendency of Banks*

RESOLUTION S.B.P. 144-2007
(dated 21 September 2007)

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

CONSIDERING:

That **INTERIM INVESTMENT INC.** has submitted a request for authorization to acquire 777,825 shares held by the current shareholders of **BANCO DE FINANZAS (INTERNACIONAL), S.A.**, representing 25.92% of the Bank's capital stock;

That **INTERIM INVESTMENT INC.** is a corporation established according to the laws of the Republic of Panama and filed under Micro jacket 312635, Roll 48849, Image 0020 in the Microfilm (Mercantile) Section of the Public Registry;

That **BANCO DE FINANZAS (INTERNACIONAL), S.A.** is a corporation established according to the laws of the Republic of Panama, filed under Micro jacket 337123, roll 56822, Image 0038 in the Microfilm (Mercantile) Section of the Public Registry and authorized to engage in the Banking Business from the Republic of Panama under an International License granted by means of Resolution 33-97 dated 20 November 1997;

That after the relevant analysis, the above transfer of shares from **BANCO DE FINANZAS (INTERNACIONAL), S.A.** to **INTERIM INVESTMENT INC.** raises no objections; and

That pursuant to the provisions of Paragraph 6 of Article 17 of Decree Law 9 dated 26 February 1998, the Superintendent of Banks is the approving authority for this request.

RESOLVES:

To authorize **INTERIM INVESTMENT INC.** to acquire 777,825 shares held by the current shareholders of **BANCO DE FINANZAS (INTERNACIONAL), S.A.**, representing 25.92% of the Bank's capital stock.

Given in the city of Panama on the twenty-first (21st) day of September, two thousand seven (2007).

FOR COMMUNICATION, PUBLICATION AND ENFORCEMENT.

Olegario Barrelier
Superintendent of Banks

/jca