

TRANSLATION

Republic of Panama Superintendency of Banks

RESOLUTION S.B.P. 208-2008 (dated 1 September 2008)

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

CONSIDERING:

That **FPB INTERNATIONAL BANK, INC.** is a corporation established and existing according to the laws of the Republic of Panama, duly filed under Micro jacket 471857, Document 716140 in the Microfilm (Mercantile) Section of the Public Registry and the holder of an International License granted by means of Resolution 028-2005 dated 28 March 2008;

That, through its resident agent, **FPB INTERNATIONAL BANK, INC.** has requested authorization to change its corporate name to **FPB BANK, INC.**;

That pursuant to the provisions of Rule 1-81 dated 17 February 1981, only one name is authorized for use as a Bank's corporate name;

That pursuant to the provisions of Paragraph 17 of Article 16 of the Banking Law, the Superintendent of Banks is the approving authority for changes in Bank corporate charters, and

That the request submitted by **FPB INTERNATIONAL BANK, INC.** raises no objections

RESOLVES:

To authorize **FPB INTERNATIONAL BANK, INC.** to change its corporate name to **FPB BANK, INC.**

Given in the city of Panama on the first (1st) day of September, two thousand eight (2008).

FOR COMMUNICATION, PUBLICATION AND ENFORCEMENT.

Olegario Barrelier
Superintendent of Banks