

TRANSLATION

Republic of Panama Superintendency of Banks

RESOLUTION S.B.P. 156-2009

(dated 17 July 2009)

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

CONSIDERING:

That **BANCO FINANCIÁ, S.A. (BMF)** is a corporation established according to the laws of the Republic of Panama, filed under Micro jacket 589997, Document 1236235 in the Microfilm (Mercantile) Section of the Public Registry and the holder of a General Banking License granted by means of Resolution S.B.P. 12-2008 dated 16 January 2008;

That, through its Resident Agent, **BANCO FINANCIÁ, S.A. (BMF)** requested authorization to change its Corporate Name to **BANCO G & T CONTINENTAL (PANAMÁ), S.A. (BMF)**;

That pursuant to the provisions of Rule 1-87 dated 17 February 1981, only one name can be authorized for use as a Bank's Corporate Name;

That pursuant to the provisions of Paragraph I, Subparagraph 17 of Article 16 of the Banking Law, the Superintendent of Banks is the approving authority for changes to bank corporate charters; and

That after the relevant analysis, the request submitted by **BANCO FINANCIÁ, S.A. (BMF)** raises no objections;

RESOLVES:

To authorize **BANCO FINANCIÁ, S.A. (BMF)** to change its Corporate Name to **BANCO G & T CONTINENTAL (PANAMÁ), S.A. (BMF)**

LEGAL GROUNDS: Subparagraph 17, Paragraph I, Article 16 of the Banking Law. Rule 1-81 dated 17 February 1981

Given in the city of Panama on the seventeenth (17th) day of July, two thousand nine (2009).

FOR COMMUNICATION, PUBLICATION AND ENFORCEMENT,

Olegario Barrelier
Superintendent of Banks

/cga