

# TRANSLATION

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

### **RESOLUTION S.B.P. 163-2009**

(dated 28 July 2009)

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

#### **CONSIDERING:**

That **BANCO DE CRÉDITO HELM FINANCIAL SERVICES (PANAMÁ), S.A.** is a corporation established according to the laws of the Republic of Panama, filed under Micro jacket 334010, Roll 55631, Image 0002 in the Microfilm (Mercantile) Section of the Public Registry and the holder of an International Banking License granted by means of Resolution 22-97 dated 17 October 1997;

That, through its Resident Agent, **BANCO DE CRÉDITO HELM FINANCIAL SERVICES (PANAMÁ), S.A.** requested authorization to change its Corporate Name to **HELM BANK (PANAMÁ), S.A.**;

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 DE CRÉDITO HELM FINANCIAL SERVICES (PANAMÁ), S.A.** raises no objections;

#### **RESOLVES:**

To authorize **BANCO DE CRÉDITO HELM FINANCIAL SERVICES (PANAMÁ), S.A.** to change its Corporate Name to **HELM BANK (PANAMÁ), S.A.**

**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 twenty-eighth (28<sup>th</sup>) day of July, two thousand nine (2009).

**FOR COMMUNICATION, PUBLICATION AND ENFORCEMENT,**

Olegario Barrelier  
Superintendent of Banks

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