

TRANSLATION

Republic of Panama *Superintendency of Banks*

RESOLUTION S.B.P. No. 227-2010 (of 30 September 2010)

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

WHEREAS:

UNI BANK & TRUST, INC. is a corporation organized according to the laws of the Republic of Panama, and registered in Document 706842, Number 1808926 of the Microfilms (Mercantile) Section of the Public Registry of Panama, holder of a General Banking license granted by means of Resolution S.B.P. No. 163-2010 of 19 July 2010;

UNI BANK & TRUST, INC. has submitted to this Office an authorization request to use the name "**UNIBANK**", as trade name;

According to Rule No. 1-81 of the National Banking Commission, today known as Superintendency of Banks, rules the authorization to use trade names to identify banks;

There is no objection from this Office in regards to the request submitted, finding convenient to use the trade name proposed.

RESOLVES:

ARTICLE ONE: To authorize to **UNI BANK & TRUST, INC.** to use the name "**UNIBANK**", as trade name.

ARTICLE TWO: **UNI BANK & TRUST, INC.** must always seek to use its Corporate Name with the trade name "**UNIBANK**", as stated in Article 1 of Rule No. 1-81.

Given in the city of Panama, on thirtieth (30th) September, two thousand ten (2010).

LET IT BE KNOWN, PUBLISHED AND ENFORCED

Alberto Diamond R.
Superintendent of Banks

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