

# TRANSLATION

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

**RESOLUTION S.B.P. No. 029-2010**  
(of 2 February 2010)

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

### WHEREAS:

**MEGA INTERNATIONAL COMMERCIAL BANK CO. LTD.** is a bank holding a General License granted by the National Banking Commission, today known as the Superintendency of Banks, by means of Resolution No. 54-74 of 4 February 1974;

**MEGA INTERNATIONAL COMMERCIAL BANK CO. LTD.**, in due compliance with Number 2 of Article 58 of Banking Law, has requested to this Office an authorization for moving its offices located at Suite No. 4, Calle 16 Santa Isabel, Colon Free Zone to Suite No. 20 A of Edificio Atlantic Plaza A, located at Avenida San Eladio, between Avenida Dominador Bazan and Calle 20, Manzana 31, Colon Free Zone from 8 February 2010;

According to the provisions of Number 2 of Article 58 of Banking Law, it is the duty of the Superintendent of Banks to authorize the moving of banking establishments, and;

After the concerning analysis, the request submitted by **MEGA INTERNATIONAL COMMERCIAL BANK CO. LTD.** deserves no objections.

### RESOLVES:

**SOLE ARTICLE:** To authorize to **MEGA INTERNATIONAL COMMERCIAL BANK CO. LTD.**, to proceed with the moving of its offices located at Suite No. 4, Calle 16 Santa Isabel, Colon Free Zone to Suite No. 20 A of Edificio Atlantic Plaza A, located at Avenida San Eladio, between Avenida Dominador Bazan and Calle 20, Manzana 31, Colon Free Zone.

Given in the city of Panama, on second (2nd) February, two thousand ten (2010).

**LET IT BE KNOWN, PUBLISHED AND ENFORCED**

Alberto Diamond R.  
Superintendent of Banks