

TRANSLATION

Republic of Panama *Superintendency of Banks*

RESOLUTION S.B.P. No. 064-2010 (of 19 March 2010)

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

WHEREAS:

BANCO PRIVAL, S. A. (in Spanish) – **PRIVAL BANK, S. A.** (in English) is a corporation organized according to the laws of the Republic of Panama and registered in the Microfilms (Mercantile) Section of the Public Registry of Panama, to Document 629823, Number 1410685, holder of a General Banking License granted by means of Resolution S.B.P. No. 048-2010 of 25 February 2010;

BANCO PRIVAL, S. A. (in Spanish) – **PRIVAL BANK, S. A.** (in English) has submitted to this Office a request to use the names “**PRIVAL**” or “**PRIVAL BANK**”, indistinctly, as trade names;

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

There is no objection from this Office to the submitted request, finding convenient the use of the trade names proposed.

RESOLVES:

ARTICLE ONE: To authorize to **BANCO PRIVAL, S. A.** (in Spanish) – **PRIVAL BANK, S. A.** (in English) to use the names “**PRIVAL**” or “**PRIVAL BANK**”, indistinctly, as trade names.

ARTICLE TWO: **BANCO PRIVAL, S. A.** (in Spanish) – **PRIVAL BANK, S. A.** (in English) must seek to always put its Corporate Name with the trade names “**PRIVAL**” or “**PRIVAL BANK**”, as stated in Article 1 of Rule No. 1-81.

Given in the city of Panama, on nineteenth (19th) March, two thousand ten (2010).

LET IT BE KNOWN, PUBLISHED AND ENFORCED

Alberto Diamond R.
Superintendent of Banks

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