

TRANSLATION

Republic of Panama *Superintendency of Banks*

RESOLUTION S.B.P. No. 081-2010 (of 7 April 2010)

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

WHEREAS:

BANCO INTERNACIONAL DE PERÚ – INTERBANK., a corporation organized and existing according to the laws of the Republic of Peru and engaged in Banking Business in said country, have submitted, through its special agent, a Temporary Permit request on its behalf, in order to formalize and register in the Public Registry of Panama its Articles of Incorporation as a foreign company, to later apply for an International License;

Under the analysis criteria foreseen for the Temporary Permit requests, the request in favor of **BANCO INTERNACIONAL DE PERÚ – INTERBANK** – under organization – deserves no objection, and

According to Letter I, Number 1 of Article 16 of the Banking Law, it is the duty of the Superintendent of Banks to approve the request of **BANCO INTERNACIONAL DE PERÚ – INTERBANK**.

RESOLVES:

SOLE ARTICLE: To grant to **BANCO INTERNACIONAL DE PERÚ - INTERBANK** a Temporary Permit for ninety (90) days to formalize and register its Articles of Incorporation as a foreign company, to later apply for an International License.

Legal Grounds: Banking Law and Rule No. 3-2001 amended by Rule No. 2-2006.

Given in the city of Panama, on seventh (7th) April, two thousand ten (2010).

LET IT BE KNOWN, PUBLISHED AND ENFORCED.

Alberto Diamond R.
Superintendent of Banks

/afo