

TRANSLATION

Republic of Panama Superintendency of Banks

S.B.P. RESOLUTION No. 0077-2011 (of 7 July 2011)

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

WHEREAS:

Banco Colpatría – Red Multibanca Colpatría, S.A. is a corporation established in accordance with the laws of the Republic of Panama and filed in Microfilms (Mercantile) Section of the Public Registry of Panama in Document 1233, Number 857957, with an International Banking License granted by means of S.B.P. Resolution No. 005-2006 of 20 January 2006;

Banco Colpatría – Red Multibanca Colpatría, S.A., by means of its special agent, has applied for an authorization to change its corporate name to **Banco Colpatría – Multibanca Colpatría, S.A.**;

Also, **Banco Colpatría – Red Multibanca Colpatría, S.A.** has applied for an authorization to use as trade name the names, abbreviations or acronyms “**Banco Colpatría**”, “**Colpatría Multibanca**”, “**Multibanca Colpatría**” or “**Colpatría Red Multibanca**”.

Pursuant to the provisions of Rule No. 1-81 of 17 January 1981, shall be authorized the utilization of only one name as a Bank's corporate name;

Pursuant to the provisions of number 17 of Article 16 of the Banking Law, it is the duty of the Superintendent of Banks to authorize reforms to Bank corporate charters; and

The applications submitted by **Banco Colpatría – Red Multibanca Colpatría, S.A.**, deserve no objections.

RESOLVES:

ARTICLE ONE: To authorize to **Banco Colpatría – Red Multibanca Colpatría, S.A.** to change its corporate name to “**Banco Colpatría – Multibanca Colpatría, S.A.**”.

ARTICLE TWO: authorize to **Banco Colpatría – Red Multibanca Colpatría, S.A.** to use as trade name the names, abbreviations or “**Banco Colpatría**”, “**Colpatría Multibanca**”, “**Multibanca Colpatría**” or “**Colpatría Red Multibanca**”.

Given in the city of Panama, on the seventh (7th) of July, two thousand eleven (2011).

LET IT BE KNOWN, PUBLISHED, AND ENFORCED.

Alberto Diamond R.
Superintendent of Banks

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