

THE GENERAL REGISTRY

Belize City,

Belize.

IN THE MATTER OF CHAPTER 206 OF THE LAWS OF BELIZE
REVISED EDITION, 1980

AND

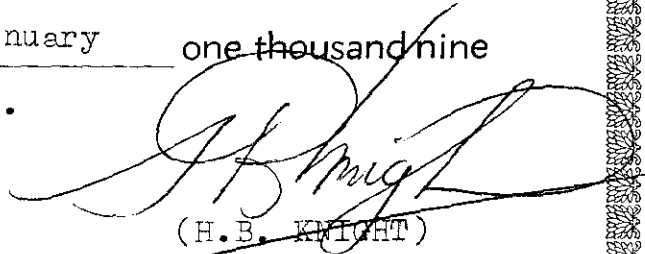
In the Matter of "THE BELIZE BANK LIMITED"

I hereby certify that by virtue of a
change of name from THE BELIZE BANK OF COMMERCE AND INDUSTRY
LIMITED to THE BELIZE BANK LIMITED.

"THE BELIZE BANK LIMITED"

is this day incorporated under chapter 206 of the laws
of Belize Revised Edition 1980 and that the company is
Limited.

Given under my hand the Seal of the General Registry
this 14th day of January one thousand nine
hundred and eighty- Eight.



(H. B. KNIGHT)

Registrar of Companies