

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1074897

The Registrar of Companies for England and Wales hereby certifies that

HAVANA INTERNATIONAL BANK LIMITED

having by special resolution changed its name, is now incorporated  
under the name of

HAVIN BANK LTD

Given at Companies House, London, the 22nd December 2005



\*C01074897L\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

017835

Company Number: 1074897

The Companies Act 1985  
Private Company Limited by Shares  
Written Resolution  
of



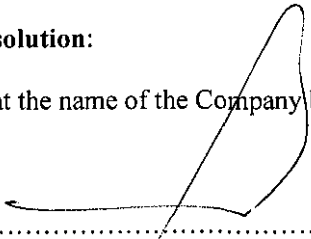
Havana International Bank Limited (the Company)

(Dated August 11<sup>th</sup>, 2005)

We, the undersigned, being all the members of the Company having the right to vote at General Meetings signify our consent to the passing of the Resolution set out below in accordance with section 381A of the Companies Act 1985 to the effect that the Resolution shall be deemed to be effective as a Special Resolution as if it had been passed at a General Meeting duly convened and held.

**Resolution:**

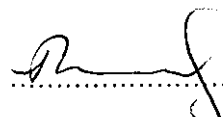
That the name of the Company be changed to "Havin Bank Ltd".

  
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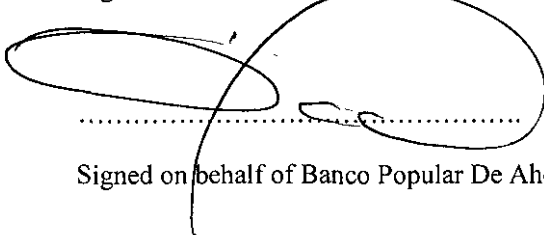
Signed on behalf of Banco Central De Cuba

  
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Signed on behalf of Banco De Credito Y Comercio

  
.....

Signed on behalf of Banco De Inversiones S.A.

  
.....

Signed on behalf of Banco Popular De Ahorro



