



REPUBLIC OF VANUATU

VANUATU FINANCIAL SERVICES COMMISSION


**THE COMPANIES ACT [CAP. 191]
CERTIFICATE OF INCORPORATION**

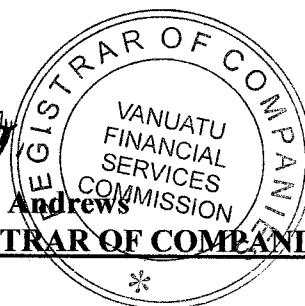
(CHANGE OF NAME)

Company Number	: 5467
New Name	: PACIFIC PRIVATE BANK LIMITED
Previous Name	: VIANKA BANK LIMITED
Date of Incorporation	: 04 June 1997
Company Type	: Private Exempted Company limited by Shares

**I HEREBY CERTIFY that the name of the above company is hereby changed to:
PACIFIC PRIVATE BANK LIMITED.**

Given under my hand and seal at Port Vila this twenty fifth day of May 2010.


George Andrews
REGISTRAR OF COMPANIES



The seal is circular with the text 'REGISTRAR OF COMPANIES' around the top edge and 'VANUATU FINANCIAL SERVICES COMMISSION' around the bottom edge. A small asterisk is at the bottom center of the seal.