

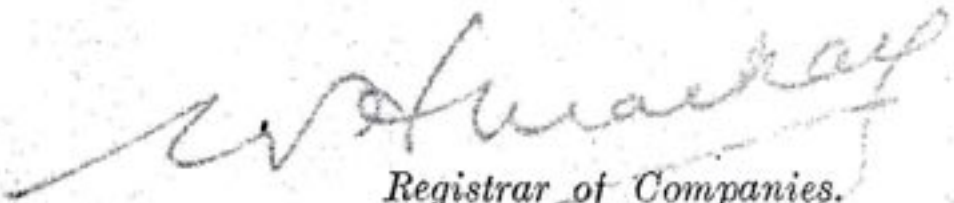
Certificate No. 7.

TO 1943.
THE COMPANIES (LIMITED LIABILITY) LAWS, 1922 AND 1931
(SECTION 9 (4)).

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME.

I hereby certify that the Nicosia Moslem Savings Bank Ltd.
having, with the sanction of a Special Resolution of the said Company,
and with the approval of the Governor, changed its name, is now called
the Turkish Bank of Nicosia Limited,
and I have entered such new name on the Register accordingly.

Given under my hand at Famagusta, this 2nd day of December,
One Thousand Nine Hundred and Forty-three.


Registrar of Companies.