



TRINIDAD AND TOBAGO



Certificate of the Incorporation of a Company

I hereby Certify that

REPUBLIC BANK LIMITED (formerly BARCLAYS BANK OF TRINIDAD & TOBAGO LIMITED which name was changed by Special Resolution and with the approval of the Registrar of Companies on the 1st day of April, One Thousand Nine Hundred and Eighty-one),
was incorporated under "The Companies Ordinance, Ch. 31. No. 1" (Laws of Trinidad and Tobago) as a Limited Company on the 27th day of October, one thousand nine hundred and Seventy.

Given under my hand at Port-of-Spain
this 25th day of April
one thousand nine hundred and Eighty-five.


Deputy Registrar of Companies