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Royal Government of Bhutan
Ministry of Trade & Industry
Office of the Registrar
THIMPHU: BHUTAN

FRESH CERTIFICATE OF INCORPORATION

Registration No. L19960902THI0096

I hereby certify that *Bhutan National Bank* was incorporated on 2nd day of September 1996 has changed its name to ***Bhutan National Bank Limited.***

Given under my hand at Thimphu, on
03-July-2007.




Registrar of Companies

IID: September 02, 1996

RID: At Thimphu under the Companies Act of Kingdom of Bhutan, 2000