



DEED OF AMENDMENT FUNDAÇÃO MILLENNIUM BCP HEADQUARTERS

NOTARY OFFICE OF FÁTIMA RAMADA

Praça D. Pedro IV, (Rossio), nº 74, 1-A
1100 – 202 - LISBOA
Telephone 21 324 51 30 – **Fax** - 21 346 20 64
E-mail: geral@cartoriofatimaramada.com

I HEREBY CERTIFY:

ONE - That the photocopy hereto attached fully reproduces the original.

TWO – That the same was extracted from the **deed** made in this Notary Office, written up in pages *one-hundred and thirty-four* to *one-hundred and thirty-five* of the Book for sundry deeds number *eighty-nine*

THREE – That it has *three* pages, all showing the embossed seal of this Notary Office and all numbered and initialled by me.

Lisbon, on the seventeenth of November of two-thousand and eight.

The Authorized Clerk

[Illegible Signature]

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Slip nr. 2

Conferred and registered under nr. 4746

[illegible initials]

AMENDMENT OF THE ARTICLES OF INCORPORATION

----- On the seventeenth of November of the year two-thousand and eight, at the **Notary Office of the Notary Maria Fátima Fernandes Ramada de Sousa**, at Praça D. Pedro IV, (Rossio), nº 74, 1-A, in Lisbon, appeared before me, the notary, the following signatory:

----- Ms. **ANA ISABEL DOS SANTOS DE PINA CABRAL**, single, of age, born in the parish of Cedofeita, municipality of Oporto, with domicile at Rua Diogo de Silves, n.º 12 - A, in Lisbon-----

----- who signs in the capacity of **attorney** of the Foundation: -----

----- a) Denominated "**FUNDAÇÃO MILLENNIUM BCP**";

----- b) With **head office** in the municipality of Lisbon, at Rua de S. Nicolau, nr. 120, parish of São Nicolau, municipality of Lisbon;

----- c) Registered in the Commercial Registry Office of Lisbon under the single registration and tax identification number **502 689 943**; -----

----- d) Recognized by the Government and published in the Portuguese Official gazette, II Series, nr. 195 of 24 August, Ordinance nr. 115/94 published in the Portuguese Official Gazette, II Series of 24 August 1994 of the Ministry for Internal Affairs; -----

----- - capacity and powers that I have verified by means of the power of attorney, of the certified copies of the minutes of the meeting number five-hundred and fifty-two of the Board of Directors of Banco Comercial Português, dated from the tenth of July of two-thousand and six, number six of the meeting of the Board of Directors dated of the ninth of January of two-thousand and seven, minutes of meeting

<i>Fátima Ramada</i> Notary

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Initials

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[Illegible initials]

number six of the resolution adopted by the General Board of the Foundation dated of the seventh of January of two-thousand and seven, minutes of meeting number ten of the Board of Directors of the Foundation dated of the eighth of January of two-thousand and seven, and of the notice 1185/DSPE/06 of the Ministry for Internal Affairs – General Secretariat informing of the decision issued on 23 August 2006 authorising the amendment of the articles of incorporation, published in the Portuguese Official gazette, II Series, nr. 178 dated of 14 September 2006, filed as attachment hereto.-----

----- I verified the identity of the signatory, as she is personally known to me.-----

----- The signatory declares that, by means of this deed and using the powers granted to her to execute the resolution adopted at the aforementioned meeting of the General Board of the Foundation, she hereby **amends the articles of incorporation**, in respect of: -----

----- **a) The head office** to:-----

----- Rua Augusta, 84, parish of S. Nicolau, municipality of Lisbon.

----- **b) Subsequently amends article 3**, which shall read as follows:-----

-----**ARTICLE 3** -----

----- The registered office is at R. Augusta, 84, parish of São Nicolau, in Lisbon. -----

----- That the remaining articles of incorporation are unaltered. -----

-----**SO SHE DECLARED.** -----

<i>Fátima Ramada</i> Notary
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[Illegible initials]

ATTACHMENTS: -----

- The power of attorney; -----
 - The copies, certified under the terms of the Decree-Law 28/2000 of 13 March by the lawyer Maria Manuela Anjos, with professional domicile at Tagus Park, Building 1, floor 0, B, in Porto Salvo, Oeiras, holder of the License nr. 8107, with the online registry at the Portuguese Bar Association under nr. 8107/L/2600, 8107/L/2601, 8107/L/2602, on 27 July, 2008, of the aforementioned minutes of meetings;-----
 - The aforementioned notice. -----
- This deed was read to the signatory and its contents were duly explained. -----

[Signatures of:]

Ana Isabel dos Santos de Pina Cabral

The Notary

Maria Fátima Ramada

Stamp duty paid – Amount 15.1 – 25€

Charges recorded under nr. 4746 [illegible initials]



Millennium bcp Foundation
Rua Augusta nº84, 2nd floor, 1100-053
Lisbon

Legal Person governed by Private Law,
operating on a non-profit making basis, set
up on 27-12-1991, recognized on 01-08-
1994 by Order nr. 115/94, published in the
Diário da República, Series II, on 24-08-
1994, with a public charity statute granted
by order of the prime minister on 29-12-
1994, published in the Diário da República,
Series II, on 18-01-1995

Economic Activity Code (NACE): 91333
Tax Identification Number: 502689943