

Ministry of Justice

Registrar of Companies

**State of Israel
Companies Law, 5759 – 1999**

CERTIFICATE OF CHANGE OF NAME OF A COMPANY

I hereby certify that according to a special resolution and in accordance with Section 31 (b) of the Companies Law, 5759-1999, the Company:

UNITED MIZRAHI BANK LIMITED

has change its name and will from now on be called:

MIZRAHI TEFAHOT BANK LTD.

Given with my signature in Jerusalem this

5th of Heshvan, 5766.

7th of November, 2005.

Company No. 520000522

**- SEAL -
Registrar of Companies**