F98000003670

Document Number Only

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32310 222-1092

City State Zip Phone

CORPORATION(S) NAME

900002572419--7
-06/25/98--01054--031
*****70.00 *****70.00

ABS AG

W98-14646

(X) Profit
( ) NonProfit
( ) Amendment
( ) Merger

(X) Foreign
( ) Dissolution/Withdrawal
( ) Limited Liability Company

( ) Limited Partnership
( ) Reinstatement
( )Fictitious Name
( ) Annual Report
( )Name Registration
( )UCC-1 Financing Statement
( ) Other
( ) Change of R.A.
( ) UCC-3 Filing

( ) Certified Copy
( ) Photo Copies
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( ) Call When Ready
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Name Availability	
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File Stamped.
Thank You!!

6/2

Hope

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DIVISION OF CORPORATIONS

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TALLAHASSEE FLORIDA

CR2E031 (1-89)

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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98 JUN 26 PM 1:26
DIVISION OF CORPORATION

June 25, 1998

CT CORPORATION SYSTEM
ATTN: HOPE
,

SUBJECT: UBS AG
Ref. Number: W98000014646

We have received your document for UBS AG and your check(s) totaling $70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 998A00034993

Lee, Please Backdate! Thanks! Hope-CT

Resolution of Board of Directors

I, the undersigned Patricia A. Long, do hereby certify that this Resolution of the Board of Directors of UBS AG, a coporation duly organized and existing under the laws of the Switzerland was duly adopted on June 24, 1998. Be it resolved that UBS AG organized and existing in Switzeralnd, hereby adopts the name UBS AG Florida Agency for use in Florida.

Date: June 26, 1998

Patricia A. Long, Region Americas
Assistant Secretary

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TALLAHASSEE FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. UBS AG
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Switzerland
(State or country under the law of which it is incorporated)

3. 98-0186363
(FEI number, if applicable)

4. 2/28/78
(Date of incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. June 29, 1998
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 45 Bahnofstrasse
8021 Zurich Switzerland
(Current mailing address)

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TALLAHASSEE FLORIDA

8. Swiss Banking Corporation
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

C T CORPORATION SYSTEM

Connie Bryan
(Registered agent's signature) (Officer)

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY
(Typed or printed name of officer)

(FL - 2189 - 1/6/98)
CT System

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: SEE ATTACHED

A. DIRECTORS (Street address only - P.O. Box **NOT** acceptable)

Chairman: ______________________

Address: ______________________

____

Vice Chairman: ______________________

Address: ______________________

____

Director: ______________________

Address: ______________________

____

Director: ______________________

Address: ______________________

____

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TALLAHASSEE FLORIDA

B. OFFICERS (Street address only - P.O. Box **NOT** acceptable)

Executive Vice President: Richard C. Capone

Head Region Americas

Address: 299 Park Avenue

NY, NY 10171

Senior Managing Director ~~Vice President~~: Robert C. Dinerstein

Address: 299 Park Avenue

N.Y., NY 10171

Managing Director ~~Secretary~~: Louis P. Eber

Address: 299 Park Avenue

NY, NY 10171

(FLA. 2189 - 1/6/98)

Treasurer: ______________________________

Address: ______________________________

____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Louis Eber

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Louis R. Eber, Managing Director

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

UBS AG

CERTIFICATE

The undersigned, Gertrud Erismann, is Secretary to the Board of Directors of UBS AG (hereinafter referred to as "Company"), a company organized and existing under the laws of Switzerland, hereby certifies as follows:

That the names, nationalities and addresses of the Directors of the Company are as follows:

Name of Director	Nationality	Address
CABIALLAVETTA Mathis	Swiss	Union Bank of Switzerland Bahnhofstrasse 45 8021 Zurich
TOGNI Alberto	Swiss	Swiss Bank Corporation Aeschenplatz 6 4002 Basle
KRAUER Alex	Swiss	Novartis AG Schwarzwaldallee 215 P.O. Box 4002 Basle
KÜNDIG Markus	Swiss	P.O. Box 4463 6304 Zug
BÖCKLI Peter	Swiss	Böckli Thomann & Partner St. Jakobs-Strasse 41 P.O. Box 2348 4002 Basle
MEYER Rolf Arthur	Swiss	Ciba Spezialitätenchemie AG P.O. Box 4002 Basle
MING Hans Peter	Swiss	Sika Finanz AG Zugerstrasse 50 6341 Baar
REINHART Andreas Peter	Swiss	Gebrüder Volkart Holding AG P.O. Box 343 8401 Winterthur
SCHORDERET Georges P.	Swiss	SAirGroup 8058 Zurich-Airport

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ZOBL Manfred	Swiss	Swiss Life / Rentenanstalt P.O. Box 8022 Zurich

That the names, nationalities and addresses of other responsible persons of the Company are as follows:

Position in the Company/Name	Nationality	Address
Chairman of the Board:		
CABIALLAVETTA Mathis	Swiss	Union Bank of Switzerland Bahnhofstrasse 45 8021 Zurich
Vice Chairmen:		
TOGNI Alberto	Swiss	Swiss Bank Corporation Aeschenplatz 6 4002 Basle
KRAUER Alex	Swiss	Novartis AG Schwarzwaldallee 215 P.O. Box 4002 Basle
KÜNDIG Markus	Swiss	P.O. Box 4463 6304 Zug
Chief Executive Officer:		
OSPEL Marcel	Swiss	Swiss Bank Corporation Aeschenplatz 6 4002 Basle
Members of the Group Executive Board:		
DE GIER Johannes	Dutch	SBC Warburg Dillon Read 1, Finsbury Avenue London EC2M 2PP
HAERINGER Stephan	Swiss	Union Bank of Switzerland Bahnhofstrasse 45 8021 Zurich
BRINSON Gary	American	SBC Brinson 209 South LaSalle Street Chicago, IL 60604-1295

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TALLAHASSEE FLORIDA

BOGNI Rodolfo	Italian	Swiss Bank Corporation Aeschenplatz 6 4002 Basle
FISCHER Felix	Swiss	Union Bank of Switzerland Bahnhofstrasse 45 8021 Zurich
DE WECK Pierre	Swiss	Union Bank of Switzerland Bahnhofstrasse 45 8021 Zurich
WUFFLI Peter	Swiss	Swiss Bank Corporation Aeschenplatz 6 4002 Basle

Corporate Secretary:

ERISMANN Gertrud	Swiss	Union Bank of Switzerland Bahnhofstrasse 45 8021 Zurich

Treasurer:

WUFFLI Peter	Swiss	Swiss Bank Corporation Aeschenplatz 6 4002 Basle

IN WITNESS WHEREOF, the undersigned has caused this Certificate duly executed this 30th of April, 1998.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

UBS AG

G. Erismann

Gertrud Erismann

Secretary to the
Board of Directors

Official Legalization

Seen for legalization of the foregoing signature
recognized in our presence by

Mrs.Gertrud ERISMANN-PEYER, born 1943,
swiss citizen of Küsnacht/ZH and Aarau
residing at Johannisburgstr.52, CH-8700 Küsnacht/ZH,
who is personally known to us

Zurich, this 12th day of May 1998
B.No.23676/Le
Fr.20.--

Notariat Zürich (Altstadt)

NOTARIAT ZÜRICH (ALTSTADT)

UBS

Union Bank of Switzerland

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that UBS AG constitutes and appoints Robert C. Dinerstein, Louis Eber, Janet Zimmer, Robert Mills, Stephen Anikewich, Joan Hoffman, Thomas R. Toothaker and Stuart Sindell and each of them, its true and lawful attorneys-in-fact, with full power of substitution and resubstitution, for it in its name, place and stead, in any and all capacities, acting individually, to sign any and all documents (i) in connection with or necessary for the consummation of the transactions contemplated by the Merger Agreement dated December 5/6, 1997, among Union Bank of Switzerland, Swiss Bank Corporation and UBS AG, or (ii) in connection with or necessary for the consummation of an related reorganization, merger or change of ownership of present or future subsidiaries of UBS AG, granting said attorneys-in-fact full power and authority to do and perform each and every act and thing requisite and necessary to be done as fully to all intents and purposes as UBS AG might do directly, hereby ratifying and confirming all that said attorneys-in-fact or any of them may lawfully do or cause to be done by virtue hereof.

This power of attorney will expire six months from the date hereof, unless revoked earlier.

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TALLAHASSEE FLORIDA

Date: May 26, 1998

UBS AG

By: ____________________
Dr. Bernhard Schmid
Legal Counsel

By: ____________________
Ursula Suter
Legal Counsel

j:\legal\ebe\pot

Official Certification

Seen for authentication of the reverse side signature, affixed in our presence by

Mr. Robert William FIEDLER, born 11.11.1942, citizen of the United States of America, residing at his own information at Langenhagweg 17, 4123 Allschwil, who has identified himself by passport.

Altstetten-Zurich, this 09.06.1998

B No. 1139/1146
Fee: Fr. 20.--

NOTARIAT ALTSTETTEN-ZÜRICH

W. Wieland

W. Wieland, certifying officer

NOTARIAT ALTSTETTEN-ZÜRICH ★

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TALLAHASSEE FLORIDA

APOSTILLE
(Convention de la Haye du 5 octobre 1961)

1. Land: Schweizerische Eidgenossenschaft, Kanton Zürich
   Country: Swiss Confederation, Canton of Zurich
   Diese öffentliche Urkunde / This public document
2. ist unterschrieben von Herrn
   has been signed by Walter Wieland
3. in seiner Eigenschaft als Beglaubigungs-
   acting in the capacity of beamter
4. Sie ist versehen mit dem Stempel/Siegel des (der) bears the stamp/seal of Notariat Altstetten-Zürich

Bestätigt / Certified

5. In / to 8090 Zürich / 8090 Zurich
6. am / the 11. Juni 1998
7. durch die Staatskanzlei des Kantons Zürich
   by Chancery of State of the Canton of Zurich
8. unter / under Nr. 7413/1998
9. Stempel / Siegel / Stamp / seal
10. Unterschrift / Signature

SECRETUM CIVIUM THURICENSIUM

Fr. 30.-

I. Schärer

I. Schärer

5		Schorderet, Georges, of Montévraz and Zénauva, in Hombrechtikon	Member	no ZB
5		Zobl, Dr. Manfred, of Rüschlikon, in Rüschlikon	Member	no ZB
5		Erismann, Gertrud, of Küsnacht ZH and Aarau, in Küsnacht ZH	Secretary (non-member)	
	5	Dietzi, Dr. Hanspeter, of Basel, in Binningen		KU with another
	5	Roth, Dr. Urs von Kaiserstuhl, in Hausen am Albis		KU with another
5		ATAG Ernst & Young AG, in Basel	Auditors	

Zurich, 5.06.1998 10:59

This extract from the cantonal register of commerce has no validity unless the original official stamp of authentication is affixed on the left. It contains all currently valid entries for the company and a record of any deletions since 15.11.1994.
Upon special request an extract can also be issued which only contains all currently valid entries.

I, the undersigned, confirm herewith that the English text is a true and faithful translation of the orgininal German text.

Signature of translator: Robert William Fi[illegible]

Register of Commerce of the Canton of Zurich - Main Register

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Company No.	Legal form	Entry	Deletion	Transfer
CH-270.3.004.646-4	Corporation	28.02.1978		3.000.004.646/a from: 270.3.004.646-4/a to:

All entries

En[1]	De[2]	Company
1		~~SBC AG~~
1	2	~~(SBC SA) SBC Ltd)~~
2		UBS AG
2		(UBS SA) (UBS Ltd)

Ref	Head office
1	~~Basel~~
4	Zurich + Basel

Ref	Share capital (CHF)	Paid in (CHF)	Denominations
1	50,000.00	50,000.00	~~50 bearer shares at CHF 1,000.00~~
3			6 Class B registered shares at CHF 20.00, 19 Class C registered shares at CHF 20.00 and 2475 registered shares at CHF 20.00

Ref	Company address
1	~~c/o Swiss Bank Corporation Aeschenvorstadt 1 4051 Basel~~
4	c/o Union Bank of Switzerland (UBS) Bahnhofstr. 45 8001 Zurich
4	c/o Swiss Bank Corporation Aeschenvorstadt 1 4051 Basel

Ref	PC capital (CHF)	Paid in (CHF)	Participation certificates

[1] En = entry

[2] De = deletion

En[1]	De[2]	Purpose	Ref	Company's mailing address
1	2	~~Permanent participation in other companies of all kinds and management of these participations. Assumption of fiduciary functions. Conduct of all types of commercial and financial business.~~		
2		Assumption of all assets and liabilities of "Union Bank of Switzerland (UBS)", in Zurich, and of Swiss Bank Corporation", in Basel, in the context of the merger under Art. 748 of the Swiss Code of Obligations following receipt of the relevant licenses, and subsequently the operation of a universal bank. The company is authorized to acquire and sell land, real estate and building rights.		

En[1]	De[2]	Remarks
1		Notifications to shareholders: SHAB[3] or, if the addresses are known, registered letters.
1		The extract transferred from a previous register card does not include facts deleted before the transfer nor does it refer to any earlier changes in the articles of association or earlier quotations from the SHAB.[3] These can be seen by inspecting the previous commercial register cards.
3		Preference shares: Preferential rights for members of the board of directors with regard to dividends and authority to make proposals under the articles of association.

En[1]	Ref	Articles of Association dated
	1	17.02.1978
1		20.05.1994
	2	05.12.1997
3		05.02.1998
4		05.02.1998

En[1]	De[2]	Contributions/acquisitions in kind, particular advantages, dividend-rights certificates

Ref	Publication of record
1	SHAB[3]

En[1]	De[2]	Branch	En[1]	De[2]	Branch	En[1]	De[2]	Branch	En[1]	De[2]	Branch

Zei	Ref	Jrn. No.	Jrn. date	SHAB[3]	SHAB[3] date	Page	Zei	Ref	Jrn. No.	Jrn. date	SHAB[3]	SHAB[3] date	Page
ST	0		(omitted)		(omitted)		GW	4	3929	13.02.1998	34	19.02.1998	1237

[3] Schweiz. Handelsamtsblatt (Swiss commercial gazette)

ST	1	5540	15.11.1994	230	25.11.1994	6460	GW	5	4498	20.02.1998	39	26.02.1998	1413
TH	2	6786	08.12.1997	241	15.12.1997	9010							
TH	2	679	05.02.1998	29	12.02.1998	1076							

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TALLAHASSEE FLORIDA

Leg:				
	P = chairman of the board	VR = board of directors	GF = managing director[4]	EU = individual signature
	VP = vice chairman of the VR	Liq = liquidator (receiver)	b.a. = limited to	KU = joint signature[5]
	Del = managing director[6] of the VR	GD = general manager	HS = head office	EP = individual power of attorney
	M = member of the VR	D = senior vice president	ZN = branch	KP = joint power of attorney
	S = secretary	VD = director	ZB = signing power	Stv = deputy (alternate)

En[1]	Ch[7]	De[2]	Personal details of officers	Function	Form of signature
1		5m	~~Dietzi, Dr. Hanspeter, of Basel, in Binningen~~	~~Chairman~~	~~KU with another~~
1		2	~~Ackermann, Dr. Felix, von Basel, in Basel~~	~~Member~~	~~KU with another~~
1		2	~~von Wyl, Walter, of Sarnen, in Basel~~	~~Member~~	~~KU with another~~
1		2	~~Bleuel, Dr. Anton, of Basel and Trimbach, in Basel~~		~~KU with another~~
1		5	~~Amstutz, Fritz, of Sigriswil, in Fehren~~	~~Auditor~~	
2		5m	~~Roth, Dr. Urs, of Kaiserstuhl, in Hausen am Albis~~	~~Vice chairman~~	~~KU with another~~
2			Bauer, Hans-Peter, of Basel, in Binningen		KU with another
2			Schmid, Dr. Bernhard, of Basel, in Zurich		KU with another
2			Suter, Ursula, of Schnottwil, in Zollikerberg		KU with another
5			Cabiallavetta, Mathis, of Breil/Brigels, in Rüschlikon	Chairman	KU with another
5			Krauer, Dr. Alex, of Basel, in Riehen	Vice chairman	KU with another
5			Kündig, Markus, of Sarmenstorf, in Zug	Vice chairman	KU with another
5			Togni, Alberto, of Bignasco, in Küsnacht ZH	Vice chairman	KU with another
5			Böckli, Prof. Dr. Peter, of Frauenfeld, in Binningen	Member	no ZB
5			Meyer, Dr. Rolf A., of Wohlen AG, in Wollerau	Member	no ZB
5			Ming, Dr. Hans Peter, of Lungern and Horw, in Zumikon	Member	no ZB
5			Reinhart, Andreas, of Winterthur, in Winterthur	Member	no ZB

[4] Geschäftsführer(in)

[5] with another = power to sign jointly with another authorized signatory

[6] Delegierte(r) des VR

[7] Ch = change

Handelsregister des Kantons Zürich - Hauptregister

CH-270.3.004.646-4	UBS AG	Zürich + Basel	2

Alle Eintragungen

Ei	Ae	Lö	Personalangaben	Funktion	Zeichnungsart
5			Cabiallavetta, Mathis, von Breil/Brigels, in Rüschlikon	Präsident	KU zu zweien
5			Krauer, Dr. Alex, von Basel, in Riehen	Vizepräsident	KU zu zweien
5			Kündig, Markus, von Sarmenstorf, in Zug	Vizepräsident	KU zu zweien
5			Togni, Alberto, von Bignasco, in Küsnacht ZH	Vizepräsident	KU zu zweien
5			Böckli, Prof. Dr. Peter, von Frauenfeld, in Binningen	Mitglied	ohne ZB
5			Meyer, Dr. Rolf A., von Wohlen AG, in Wollerau	Mitglied	ohne ZB
5			Ming, Dr. Hans Peter, von Lungern und Horw, in Zumikon	Mitglied	ohne ZB
5			Reinhart, Andreas, von Winterthur, in Winterthur	Mitglied	ohne ZB
5			Schorderet, Georges, von Montévraz und Zénauva, in Hombrechtikon	Mitglied	ohne ZB
5			Zobl, Dr. Manfred, von Rüschlikon, in Rüschlikon	Mitglied	ohne ZB
5			Erismann, Gertrud, von Küsnacht ZH und Aarau, in Küsnacht ZH	Sekretärin (Nichtmitglied)	KU zu zweien
	5		Dietzi, Dr. Hanspeter, von Basel, in Binningen		KU zu zweien
	5		Roth, Dr. Urs, von Kaiserstuhl, in Hausen am Albis		KU zu zweien
5			ATAG Ernst & Young AG, in Basel	Revisionsstelle	

Zürich, 05.06.1998 10:59

Dieser Auszug aus dem kantonalen Handelsregister hat ohne die nebenstehende Originalbeglaubigung keine Gültigkeit. Er enthält alle gegenwärtig für diese Firma gültigen Eintragungen sowie allfällig seit 15.11.1994 gestrichenen Eintragungen.
Auf besonderes Verlangen kann auch ein Auszug erstellt werden, der lediglich alle gegenwärtig gültigen Eintragungen enthält.

HANDELSREGISTERAMT KANTON ZÜRICH

Beglaubigter Auszug

Der Registerführer

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98 JUN 25 PM 1:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

APOSTILLE

(Convention de la Haye du 5 octobre 1961)

1. Land: Schweizerische Eidgenossenschaft, Kanton Zürich
   Country: Swiss Confederation, Canton of Zurich
   Diese öffentliche Urkunde / This public document
2. ist unterschrieben von / has been signed by Klaus Fjalla
3. in seiner Eigenschaft als / acting in the capacity of Angestellte
4. Sie ist versehen mit dem Stempel/Siegel des (der) bears the stamp/seal of Handelsregisteramt des Kantons Zürich

Bestätigt / Certified

5. In / to 8090 Zürich / 8090 Zurich
6. am / the 11 Juni 1998
7. durch die Staatskanzlei des Kantons Zürich
   by Chancery of State of the Canton of Zurich
8. unter / under Nr. 7404/1998
9. Stempel / Siegel / Stamp / seal
10. Unterschrift / Signature

Fr. 30.–

I. Schärer

Handelsregister des Kantons Zürich - Hauptregister

Firmennummer	Rechtsnatur	Eintragung	Löschung	Uebertrag	
CH-270.3.004.646-4	Aktiengesellschaft	28.02.1978		3.000.004.646/a von: 270.3.004.646-4/a auf:	1

Alle Eintragungen

Ei	Lö	Firma
1		~~SBG AG~~
1	2	~~(SBG SA) (SBG Ltd)~~
2		UBS AG
2		(UBS SA) (UBS Ltd)

Ref	Sitz
1	~~Basel~~
4	Zürich + Basel

Ref	Aktienkapital (CHF)	Liberierung (CHF)	Aktien-Stückelung
1	50'000.--	50'000.--	~~50 Inhaberaktien zu CHF 1'000.--~~
3			6 Namenaktien Klasse B zu CHF 20.--, 19 Namenaktien Klasse C zu CHF 20.-- und 2475 Namenaktien zu CHF 20.--

Ref	PS-Kapital (CHF)	Liberierung (CHF)	Partizipationsscheine

Ref	Adresse der Firma
1	~~c/o Schweizerischer Bankverein~~ ~~Aeschenvorstadt 1~~ ~~4051 Basel~~
4	c/o Schweizerische Bankgesellschaft (SBG) Bahnhofstr. 45 8001 Zürich
4	c/o Schweizerischer Bankverein Aeschenvorstadt 1 4051 Basel

Ei	Lö	Zweck
1	2	~~Dauernde Beteiligung an anderen Unternehmungen jeder Art und Verwaltung dieser Beteiligungen, An- und Verkauf von Liegenschaften aller Art sowie deren Verwaltung, Uebernahme von Treuhandfunktionen, Durchführung kaufmännischer und finanzieller Geschäfte aller Art.~~
2		Übernahme sämtlicher Aktiven und Passiven von der "Schweizerische Bankgesellschaft (SBG)", in Zürich, und vom "Schweizerischer Bankverein", in Basel, im Rahmen einer Fusion nach Art. 748 OR nach Vorliegen der entsprechenden Bewilligungen und danach Betrieb des Geschäfts einer Universalbank. Die Gesellschaft ist berechtigt, Grundstücke, Liegenschaften und Baurechte zu erwerben und zu verkaufen.

Ref	Postadresse

Ei	Lö	Bemerkungen
1		Mitteilungen an die Aktionäre: SHAB oder, sofern Adressen bekannt, eingeschriebene Briefe.
1		Der von einer bisherigen Registerkarte übertragene Auszug enthält keine vor dem Uebertrag gestrichenen Tatsachen und auch keine allfälligen früheren Statutendaten oder Tagebuch- und SHAB-Zitate. Diese können auf der bisherigen Handelsregisterkarte eingesehen werden.
3		Vorzugsaktien: Vorrechte bezüglich Dividende und bezüglich Vorschlagsrecht für Mitglieder des Verwaltungsrates gemäss Statuten.

Ref	Statutendatum
1	17.02.1978
1	20.05.1994
2	05.12.1997
3	05.02.1998
4	05.02.1998

Ei	Lö	Sacheinlagen, Sachübernahmen, beso Vorteile, Genussscheine

Ref	Publikationsorgan
1	SHAB

Ei	Lö	Zweigniederlassung	Ei	Lö	Zweigniederlassung	Ei	Lö	Zweigniederlassung	Ei	Lö	Zweigniederlassung

Zei	Ref	TB-Nr	TB-Datum	SHAB	SHAB-Datum	Seite	Zei	Ref	TB-Nr	TB-Datum	SHAB	SHAB-Datum	Seite
ST	0		(Auslassung)		(Auslassung)		GW	4	3929	13.02.1998	34	19.02.1998	1237
ST	1	5540	15.11.1994	230	25.11.1994	6460	GW	5	4498	20.02.1998	39	26.02.1998	1413
TH	2	6786	08.12.1997	241	15.12.1997	9010							
TH	3	679	05.02.1998	29	12.02.1998	1076							

Leg: P = Präsident(in) des VR
VP = Vizepräsident(in) des VR
Del= Delegierte(r) des VR
M = Mitglied des VR
S = Sekretär(in)
VR = Verwaltungsrat
Liq= Liquidator(in)
GD = Generaldirektor(in)
D = Direktor(in)
VD = Vizedirektor(in)
GF = Geschäftsführer(in)
b.a= beschränkt auf
HS = Hauptsitz
ZN = Zweigniederlassung
ZB = Zeichnungsberechtig.
EU = Einzelunterschrift
KU = Kollektivunterschrift
EP = Einzelprokura
KP = Kollektivprokura
Stv= Stellvertreter(in)

Ei	Ae	Lö	Personalangaben	Funktion	Zeichnungsart
1		5m	~~Dietzi, Dr. Hanspeter, von Basel, in Binningen~~	~~Präsident~~	~~KU zu zweien~~
1		2	~~Ackermann, Dr. Felix, von Basel, in Basel~~	~~Mitglied~~	~~KU zu zweien~~
1		2	~~von Wyl, Walter, von Sarnen, in Basel~~	~~Mitglied~~	~~KU zu zweien~~
1		2	~~Bleuel, Dr. Anton, von Basel und Trimbach, in Basel~~		~~KU zu zweien~~
1		5	~~Amstutz, Fritz, von Sigriswil, in Fehren~~	~~Revisionsstelle~~	
2		5m	~~Roth, Dr. Urs, von Kaiserstuhl, in Hausen am Albis~~	~~Vizepräsident~~	~~KU zu zweien~~
2			Bauer, Hans-Peter, von Basel, in Binningen		KU zu zweien
2			Schmid, Dr. Bernhard, von Basel, in Zürich		KU zu zweien
2					KU zu zweien