

Exhibit D

IN THE GRAND COURT OF THE CAYMAN ISLANDS

CAUSE NO: 171 OF 2004

IN THE MATTER OF THE COMPANIES LAW (2004 REVISION)

AND IN THE MATTER OF BANCREDIT CAYMAN LIMITED (IN OFFICIAL LIQUIDATION)

REVISED CERTIFICATE OF CONSTITUTION OF LIQUIDATION COMMITTEE

We, Richard E L Fogerty and G James Cleaver, the Joint Official Liquidators of the above named company, certify that a liquidation committee has been constituted in accordance with the Order of Mr Justice Henderson dated 31st May 2004 and that as of 15 April 2005 the membership is as follows:

1. **Banco Central de la Republica Dominicana**

Calle Pedro Henriquez Urena Esq.
Leopoldo Navarro
Santo Domingo
Republica Dominicana

2. **Maria Josefina Benedicto Tavarez and Finetta Alvarez**

Calle Desiderio Arias 2
La Julia
Santo Domingo
Republica Dominicana

3. **Lave, S.A.**

Av. Maximo Gomez 15
Plaza El Faro 1, Local 2-B
Santo Domingo
Republica Dominicana

4. **Compania Nacional de Arrendamientos, S.A. (CONARESA)**

Av. John F. Kennedy, Esq.
Av. Tiradentes
Ensanche Naco
Santo Domingo
Republica Dominicana

5.

Maria del Pilar Pellerano and Miguel Barbero D.

Cesar Nicolas Penson No. 119
La Esperilla
Santo Domingo
Republica Dominicana

Dated this 23rd day of August, 2005


Joint Official Liquidator