

Receipt NO. 0505043

ORIGINAL COPY

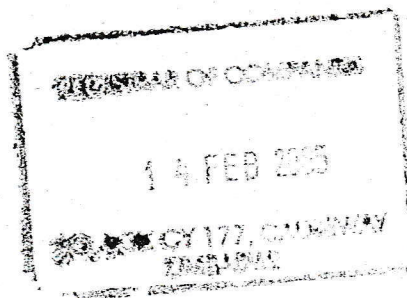
No. 2243/2005

\$5000

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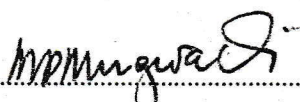
Certificate of Incorporation

I hereby Certify that MUARIBERG INVESTMENTS [PRIVATE] LIMITED

is this day incorporated under the Companies Act [Chapter 24:03] and that the Company is Limited.

Given under my Hand and Seal at HARARE

this 14TH day of FEBRUARY, 20 05


Registrar of Companies

Form No. C.R. 11

Section 136 of Act

Regulations

Section 24 of

COMPANIES ACT (Chapter 24:03)

No. of Company: 2243/2005



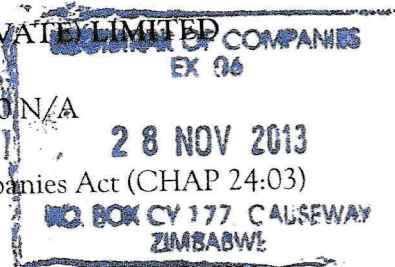
SPECIAL RESOLUTION

Name of Company MUARIBERG INVESTMENTS (PRIVATE) LIMITED

Notice of Meeting given to member on the N/A day of N/A 20 N/A

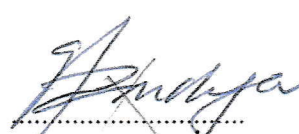
Special Resolution passed in terms of Section 133 (3) of Companies Act (CHAP 24:03)

Passed on the 11 day of November 2013
(State below the contents of the resolution.)



IT WAS RESOLVED THAT:

The name of the company be changed from MUARIBERG INVESTMENTS (PRIVATE) LIMITED to MAURIBERG INVESTMENTS (PRIVATE) LIMITED.


(Signed) DIRECTOR

This 11 day of November 2013.

Presented for filing by M & S TRUST COMPANY,
LODGING BOX 45, HARARE

Notes- (a) If special resolution passed in terms of section 133(3) or section 134(1) of this should be stated on this form.

(b) This form should also be used for the purpose of section 243(1) of the Act.

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11 NOV 2013

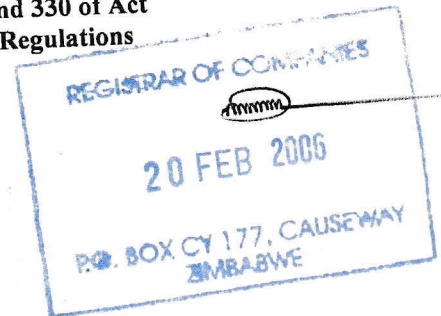
0172 290749

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Form No. C.R 14

**Section 187 and 330 of Act
Section 27 of Regulations**

No. of Company...2243/2005...



**THE COMPANIES ACT
(CHAPTER 24:03)**

**Particulars (a) of Register of Directors and Secretaries
And of any changes therein**

Or

**A List (a) of Directors and Principal Officer of a Foreign
Company**

MUARIBERG INVESTMENTS (PRIVATE)

Name of Company.....Limited

To the Registrar of Companies

HARARE

**Presented for filing by M & S TRUST COMPANY
P.O BOX CY 1376, CAUSEWAY, HARARE**

0029643

**PARTICULARS (a) OF DIRECTORS
MUARIBERG INVESTMENTS (PRIVATE) LIMITED
AND OF ANY CHANGES**

1. Date of Appoint- ment	2. Present Christian Names And Surnames	3. Nationa lity	4. Any Former Names	5. Full Residential or Business Address and Postal Address	6. Particulars of other Directorships (f)	7. Nature of Change (g)	8. Change (h) Date of	9. Date Company notified of change (i)
30/09/05	JEANETTE ISABEL CARR	Zimba bwean		3 LILIESDON ROAD GREENDALE HARARE		RESIGNED	16/02/06	16/02/06
30/09/05	FREDRICK EDWARD REYNOLD BURMAN	Zimba bwean		28 DOUGLAS STREET NORWA NSW 2541 AUSTRALIA		RESIGNED	16/02/06	16/02/06
30/09/05	JOHN BETRAM BURMAN	Zimba bwean		12 RICHMOND ROAD HIGHLANDS HARARE		RESIGNED	16/02/06	16/02/06
16/02/06	JOHN PANONETSA MANGUDYA	Zimba bwean		6 PEMRAY DRIVE CHISIPITE HARARE		APPOINTED	16/02/06	16/02/06
16/02/06	TAPIWA NOMALANGA MANGUDYA	Zimba bwean		AS ABOVE		APPOINTED	16/02/06	16/02/06
14/02/05	Secretaries (d) Principal Officer (e) M & S TRUST CO.			10 TH FLOOR SOUTHAMPTON HOUSE CNR 1 ST STREET KWAME NKURUMAH AVENUE, HARARE		NO CHANGE		

NOTES

A complete list of the existing directors should always be given.

This date should always be shown whether or not it is in respect of an old or a new appointment.

In the case of foreign company, if the director is a corporate body, its name and the situation of its principal office must be shown

In the case of the secretary being a corporate body, the name and the situation of its registered office must be given.

In the case of the principal officer being a corporate or partnership, the corporate or partnership name must be shown, and, if it is a partnership, all the names of the partners must be given.

In case of an individual, if he is a director of any other company registered in this country, the name of every such company must be entered. This applies only in respect of new appointees.

State "resigned", "Retired", "Died", or as the case may be. In the case of a new appointment since the last list was filed, it must be stated here in whose place or whether additional.

Give the date of the occurrence referred to in the previous column. Both columns 8 and 9 must be completed in the event of change.

This is regarded as the effective date of the entry in the register

(Signed) Director/Secretary/Principal Officer

THIS 16TH DAY OF FEBRUARY 2006