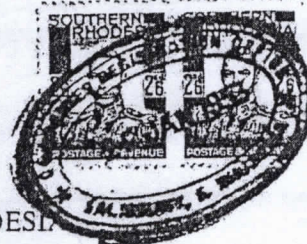


No. 18/1953.

SOUTHERN



RHODESIA



Certificate of Incorporation

I hereby Certify that RHODES SUPPLIES HOLDINGS (PRIVATE)

LIMITED,

is this day incorporated under the Companies Act, 1951, and that the Company is Limited.

Given under my Hand and Seal at Salisbury, this Twenty-Second

day of January, 1953.

[Signature]
DATE: 2/02/53

REGISTERED

[Signature]
Registrar of Companies

No. 18/53

Receipt No. 264038

\$3,00

COMPANIES REGISTRATION
OFFICE

- 8 MAY 1989

P.O. Box 8033
CAUSEWAY.

ZIMBABWE

Certificate of Change of Name

I Hereby Certify
THAT

RHODES SUPPLIES HOLDINGS (PRIVATE) LIMITED

having, with the sanction of a SPECIAL RESOLUTION of the said company,
and with my approval changed its name, is now called

CONSOLIDATED FARMING INVESTMENTS ~~LIMITED~~ LIMITED

13/6/90

and I have entered such new name on the Register accordingly.

Given under my Hand and Seal at Harare

this 8th day of May 1989

Registrar of Companies