

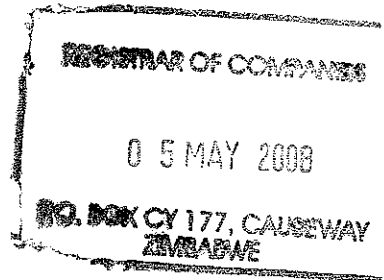
No. 5642/2005

RECEIPT NO. 0623907
\$10 000

ORIGINAL COPY



ZIMBABWE



Certificate of Change of Name

I Hereby Certify

THAT

ZIMSUN LEISURE (PRIVATE) LIMITED

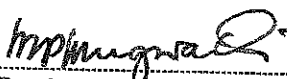
*having, with the sanction of a SPECIAL RESOLUTION of the said company,
and with my approval changed its name, is now called*

AFRICAN SUN ZIMBABWE (PRIVATE) LIMITED

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

Given under my Hand and Seal at HARARE

this 5TH *day of* MAY, 19 2008


Registrar of Companies