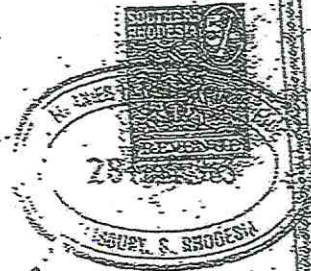


No. 108/1963

SOUTHERN



RHODESIA



Certificate of Incorporation

I hereby Certify that SEAN SALES (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 28th

day of February, 1963

add. Esst. Registrar of Companies

of 63



ZIMBABWE

Certificate of Change of Name

I Hereby Certify

THAT

SUGAR SALES (PRIVATE) LIMITED

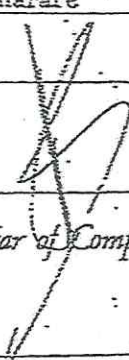
*having, with the sanction of a SPECIAL RESOLUTION of the said company,
and with my approval changed its name, is now called*

ZIMBABWE SUGAR SALES (PRIVATE) LIMITED

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

Given under my Hand and Seal at Harare

this 19th day of July, 19 82


Registrar of Companies