

No. 2518/92

Receipt No. 865693
\$3,00

REGISTRAR OF COMPANIES

14 MAY 1992

P.O. Box 8033
CAUSEWAY, ZIMBABWE

ZIMBABWE

Certificate of Incorporation

I hereby Certify that POWER ELECT MANUFACTURING

(PRIVATE) LIMITED

is this day incorporated under the Companies Act [Chapter 190] and that the Company is Limited

Given under my Hand and Seal at Harare

this 14th day of May, 1992

Registrar of Companies

No. 2518/92

Receipt No. 536009
\$10,00

ZIMBABWE

Certificate of Change of Name

I Hereby Certify
THAT

POWER ELECT MANUFACTURING (PRIVATE) LIMITED

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

C.P. VAN HEERDEN (PRIVATE) LIMITED

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

Given under my Hand and Seal at Harare

this 29th *day of* November, 19 94

N Mherde

Registrar of Companies