

No. ...3286/2008

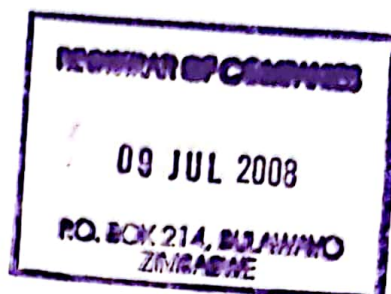
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13/06/08



ZIMBABWE



Certificate of Incorporation

I hereby Certify that **MAINFREIGHT ENTERPRISES (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 **BULAWAYO**

this9th..... day of July XXXX2008
.....19.....

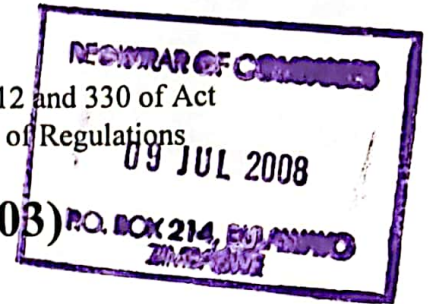
A handwritten signature in blue ink, appearing to be "M. M. M." or similar, written over a dotted line.

Registrar of Companies

Form No. C.R. 6

ZIMBABWE

Sections 112 and 330 of Act
Section 19 of Regulations



COMPANIES ACT (CHAPTER 24:03)

No. of Company- 3286/2008

Notice of Situation and Postal Address of a Company's Registered Office or of a Foreign Company's Principal Place of Business, and of any Change thereto

Name of Company...**MAINFREIGHT ENTERPRISES(PRIVATE)...**Limited

To The Registrar of Companies,

BULAWAYO.....

The above-mentioned company hereby gives you notice that the registered Office/principal place of business of the company-

(a) (i) *is/was situated at **2 Gemini Court , 47 R.Mugabe Way, Bulawayo** and

(ii) the postal address*is/was at **2 Gemini Court , 47 R.Mugabe Way, Bulawayo**

↑(b) has been changed from the above address to.....

(i) situation at.....

(ii) postal address at.....

With effect from.....**Date of Incorporation**.....

(Signed) **DIRECTOR/SECRETARY/CHIEF-AGENT**

This 04th day of June 2008

Presented for filling by ShelfList, 2 Gemini Court, 47 R Mugabe Way, Bulawayo

*Delete whichever is inappropriate.

↑To be completed only in the event of a change of address.

NOTES:- (a) In the case of a change of address, this form must be submitted to the registrar **BEFORE** the proposed change takes place.

(b) If the registered address of a company has been altered by a public authority, so that the changed address designates the same premises as before, no fee will be charged if the registrar is satisfied as to the facts and the name of the authority which ordered the change as stated on the form.

ZIMBABWE

Form No. C.R. 14

3286/2008

No of Company.....

Sections 187 and 330 of Act

Sections 27 of Regulations
REGISTRAR OF COMPANIES

01 SEP 2009

P.O. BOX 214, BULAWAYO
ZIMBABWE

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

MAINFREIGHT ENTERPRISES (PRIVATE)

Name of Company Limited

*The Registrar of Companies,
Bulawayo*

Presented for filing by
Siplaw Trading (Private) Limited
Suite 51, 4th Floor, Treger House, 12th Ave/J Moyo St, BYO

Particulars (a) of Directors

and Secretaries / Principal Officer

AND OF ANY CHANGES

THEREIN

1. Date of appointment at	2. Present Christian Names and Surnames	3. Nationality	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)
(b)	Directors (c)							
09-07-08	FREEDOM MUDEMDA NDLOVU ID NO. 08-713733 Y08	ZIMBABWEAN	NIL	2 Gemini Court 47 R Mugabe Way, Bulawayo	N/A	Resigned	30-08-09	30-08-09
09-07-08	NOSIKO NDLOVU ID NO. 21-046215 V21	ZIMBABWEAN	NIL	-DO-	N/A	Resigned	30-08-09	30-08-09
30-08-09	FUNNY MASOTSHA ID NO. 66-063816 V66	ZIMBABWEAN	NIL	1448 ZBS, Plumtree	N/A	Appointment	30-08-09	30-08-09
30-08-09	SANELISO MUNIKWA ID NO. 56-076684 R04	ZIMBABWEAN	NIL	-DO-	N/A	Appointment	30-08-09	30-08-09
09-07-08	Secretaries (d) Or Principal Officer (e) Directors (c) NOSIKO NDLOVU ID NO. 21-046215 V21	ZIMBABWEAN	NIL	2 Gemini Court 47 R Mugabe Way, Bulawayo	N/A	Resigned	30-08-09	30-08-09
30-08-09	FUNNY MASOTSHA ID NO. 66-063816 V66	ZIMBABWEAN	NIL	1448 ZBS, Plumtree	N/A	Appointment	30-08-09	30-08-09

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 new appointment.
- In the case of a 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 body 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 the 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 appointments. 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 occurrences referred to in the previous column. Both columns 8 and 9 must be completed in the event of a change.
- This is regarded as the effective date of the entry in the register.

(Signed) Director/Secretary/Principal Officer

Ndlovu

27th

August

This day of 2009