





of Change of Name

I Hereby Certify

THAT

WINDMILL RHODESIA (PRIVATE) LIMITED

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

WINDMILL (PRIV.TE) LIMITED

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

Given under my Hand and Seal at Salisbury this

One Thousand Nine Hundred and

Seventy-

20th

ninc.

day of

February

Registrar of Companies