

No. 300/1957

Form C1.

SOUTHERN



RHODESIA



Certificate of Incorporation

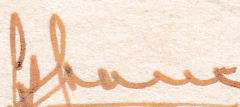
I hereby Certify that

MILBORROW & COMPANY (RHODESIA) (PRIVATE) LIMITED

is this day incorporated under the Companies Act, 1951, and that the Company is Limited.

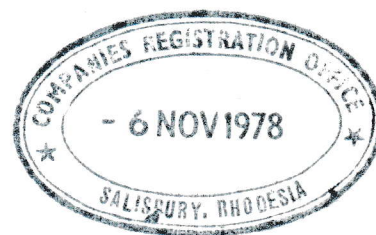
Given under my Hand and Seal at Salisbury, this Eighth

day of April, 1957.


Registrar of Companies



No. 300/57.



RHODESIA

Certificate of Change of Name

I Hereby Certify

THAT

MILBORROW & COMPANY (RHODESIA) (PRIVATE) LIMITED

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

MILBORROW & COMPANY (PRIVATE) LIMITED

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

Given under my Hand and Seal at Salisbury, this 6th

day of November, One Thousand Nine Hundred and Seventy-eight.

J. S. Jones
Registrar of Companies

No. 300/57



ZIMBABWE

Certified a True Copy
 For ZIMBABWE BANKING CORP. LTD.
 REGISTERED COMMERCIAL BANK
 FIRST STREET, HARARE

SUB-ACCOUNTANT

REGISTERED COMMERCIAL BANK
 FIRST STREET, HARARE

For ZIMBABWE BANKING CORP. LTD.

Certificate of Change of Name

I Hereby Certify

THAT

MILBORROW & COMPANY (PRIVATE) LIMITED

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

GLAXO ZIMBABWE (PRIVATE) LIMITED

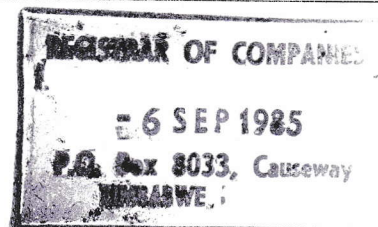
and I have entered such new name on the Register accordingly.

Given under my Hand and Seal at Salisbury

this 8th day of April, 19 81

Registrar of Companies

No. 300/57

Receipt No. 535270
\$2.50

ZIMBABWE

Certificate of Change of Name

I Hereby Certify

THAT

GLAXO (ZIMBABWE) (PRIVATE) LIMITED

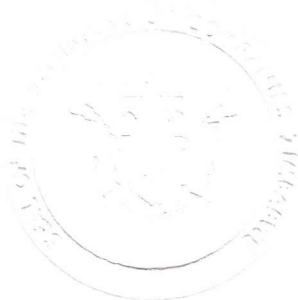
having, with the sanction of a SPECIAL RESOLUTION of the said company, and with my approval changed its name, is now called

MILBORROW ANIMAL HEALTH (ZIMBABWE) (PRIVATE) LIMITED

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

Given under my Hand and Seal at Harare

this 6th *day of* September, 19 85



Registrar of Companies

*Copy made for
Horn Field*