RECEIPT NO.. 0633963

No. 6299/2004

$60 000

ZIMBABWE

REGISTRAR OF COMPANIES
16 SEP 2005
P.O. BOX CY 777, CAUSEWAY
ZIMBABWE

Certificate of Change of Name

I Hereby Certify

THAT

BINZEL INVESTMENTS (PRIVATE) LIMITED

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

NORTHERN TOBACCO (PRIVATE) LIMITED

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

Given under my Hand and Seal at Harare

this 16th *day of* September, 2005

Registrar of Companies

G.P. & S. 72366-G.

Form C2.