

No. 187/47

Receipt No 934619
\$3,00

P.O. JAMES OF CO. PAN...

25 JAN 1989

P.O. Box 9023
CAUSEWAY ZIMBABWE

ZIMBABWE

Certificate of Change of Name

I Hereby Certify

THAT

VILLAGE FOODS LIMITED

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

CAIRN FOODS LIMITED

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

Given under my Hand and Seal at HARARE

this 25th day of January, 19 89

Registrar of Companies