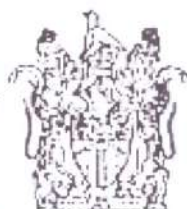


Form C1

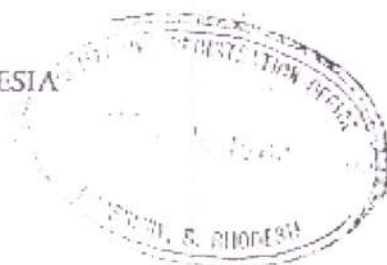
385/64

No.

SOUTHERN



RHODESIA



# Certificate of Incorporation

I hereby Certify that

PROTON BAKERS (PRIVATE) LIMITED

(Chapter 223)

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

Given under my hand and Seal at Salisbury, this

23rd

day of

July

19 64.

78.

Adl. Asst. Registrar of Companies

No. of Company.....275/07

FORM No. 6



# THE COMPANIES ACT, 1951

AS AMENDED

**CERTIFIED TRUE COPY**

01-12-2005

Wringing

REGISTRATION OF COMPANIES

## Notice of Situation of the Company's Registered Office

*Pursuant to Section 85 (2) (or 286 (3) (c))*

Name of Company PROTON CARLOS (PRIVATE) Limited

TO THE REGISTRAR OF COMPANIES.

The above-mentioned company hereby gives you notice that the situation of the Registered Office of the Company—

\*(a) is at 1000 E. Granddallas Avenue, Granddallas, Louisiana 70040  
Industrial Site, Granddallas, LA.

~~8(b) which was at~~

~~has now been changed to~~

~~with effect from~~

9. Sir this.

(Signed) Director/Secretary.

AGENT FOR COMPANY

Date Jul. 22, 1961

Presented for filing

\* Delete (a) in the event of a change, or (b) when the form is lodged on incorporation of company.

**ZIMBABWE**

Form No. CR2

Section 71 of Act  
Section 14 of Regulations

**COMPANIES ACT (CHAPTER 24:03)**

No. of Company :- 385/64

**RETURN OF ALLOTMENTS**

Name of Company:- **PROTON BAKERS (PRIVATE) LIMITED**

To the Registrar of Companies:-  
**HARARE**

The above-mentioned company herewith forwards its return of allotments

from **11 November 2011** to **20 August 2012**

1. Nominal Capital **US\$11 500.00**

Divided into { **43, 548 Ordinary** } shares of { **US\$ 0,01** } each  
{ **1,106,452 Redeemable Preference** }

- 2 (a) Total number of shares previously allotted (including subscriber shares) **1,106, 452 Red. Pref**  
(b) Nominal amount thereof **US\$11,064,52**  
3 (a) Number of shares now allotted payable in cash **30 000**  
(b) Nominal amount thereof **US\$300,00**  
(c) Amount payable\* on allotment in respect of each share **US\$0.01**  
4 (a) Number of shares now allotted for a consideration other than cash **NIL**  
(b) Nominal amount thereof **\$NIL**  
(c) Amount to be treated as paid on each share **\$NIL**  
(d) The consideration for which such shares have been allotted is as follows+:-

- 5 (a) Total number of shares allotted (including those previously allotted) **1,106,452 Red.Pref**  
**30 000 Ord**  
(b) Nominal amount thereof **US\$11, 364,52**  
Names and addresses of the allottees and date of allotment:-

1	2	3	4	5
Date of Allotment	Surname	Christian Names	Address	Number of shares Allotted Ordinary
20.8.2012	Coastbrands Investments (Pvt) Ltd		4 Longlands Road, Marondera	30 000
Total				30 000

This 4<sup>th</sup> day of October 2012. (Signed)  DIRECTOR/SECRETARY

PRESENTED FOR FILING BY:-

**SEC-LINK**  
**LODGING BOX-NUMBER 7**

**0233157**

\* If the full amount is not paid on allotment, details regarding the calling up of the balance must be given below.  
+ A duplicate, original or Notarially certified copy of the contract in writing, or particulars of the contract not reduced in writing, must accompany this return.  
NOTE:- This return must be lodged with the registrar within one month after the first allotment referred to herein has been made.