

No. 4862/2006

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ZIMBABWE

Certificate of Incorporation

COUNTRY FLAVOUR [PRIVATE] LIMITED

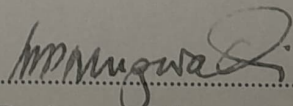
I hereby Certify that.....
.....
.....

is this day incorporated under the Companies Act [Chapter 24:03] and that the Company is Limited.

HARARE

Given under my Hand and Seal at

this 20TH day of MARCH, 2006


Registrar of Companies