

No. 1014/59

Receipt No. 66566

\$3,00

COMPANIES REGISTRATION
OFFICE

31 JUL 1987

P.O. Box 8033
CAUSEWAY,

ZIMBABWE

Certificate of Change of Name

I Hereby Certify

THAT

FOOD SPECIALITIES (PRIVATE) LIMITED

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

NESTLÉ ZIMBABWE (PRIVATE) LIMITED

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

Given under my Hand and Seal at Harare

this 31st *day of* July, 19 87

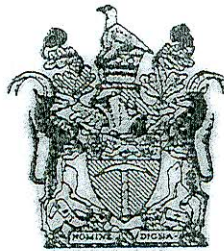
Registrar of Companies

No. 1014/1959

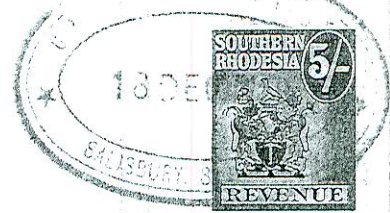
Form C1.

CERTIFIED TRUE COPY OF ORIGINAL
E. M. MAKOMBE
COMMISSIONER OF OATHS
5 MAR 2007
34 K. KRUMAH/L. TAKAWIRA
ARARE
TEL: 50230/775535

SOUTHERN



RHODESIA



Certificate of Incorporation

I hereby Certify that NESTLE PRODUCTS 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 18th
day of DECEMBER, 1959.


for Registrar of Companies