

COMPANIES ACT (Chapter 190)

No. of Company.....888/60.....

THE REGISTRAR OF COMPANIES

10 FEB 1981

P.O. Box 8033
CAUSEWAY,**SPECIAL RESOLUTION**

Name of Company Bayer Agro-Chem (Private) Limited

waived in terms of Section 110(3) of the Companies
Notice of Meeting given to members on the ~~xxxxxx~~ day of ~~xxxxxx~~
Act (Chapter 190).

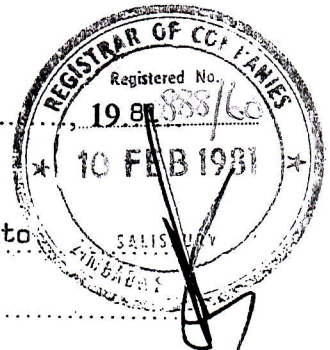
19.....

Passed on the 3rd day of February

(State below the contents of the resolution.)

IT WAS RESOLVED that the name of the Company be changed to

Bayer Zimbabwe (Private) Limited

I CERTIFY THIS TO BE A TRUE AND
CORRECT COPY OF THE ORIGINAL
DOCUMENT WHICH HAS BEEN SEEN AND
EXAMINED BY MENYADZISAI MATIIDA CHIKWENE
LEGAL PRACTITIONER
COMMISSIONER OF OATHSMOSS DAVE & CO.
(Signed) DIRECTOR/SECRETARY.This 3rd day of FEBRUARY, 1981

Presented for filing by Moss, Dave & Co.

P O Box 2368,

Salisbury.

Notes.—(a) If special resolution passed in terms of section 110 (3) or section 111 (1) of this should be stated on this form.

(b) This form should also be used for the purpose of section 216 (1) of the Act.