

Receipt No. 654887

No. 22007/2003

\$60 000



ZIMBABWE

Certificate of Change of Name

I Hereby Certify

THAT

SHAKEMORE TRADING (PRIVATE) LIMITED

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

CONSOLIDATED INDUSTRIES AFRICA (PRIVATE) LIMITED

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

Given under my Hand and Seal at Harare

this 4th day of January, 2006


Registrar of Companies

No. 22007/2003

Receipt NO. 268175

\$500

OFFICE COPY

043522



ZIMBABWE

REGISTRAR OF COMPANIES

27 NOV 2003

REGISTRY 17 CAUSEWAY
HARARE

Certificate of Incorporation

I hereby Certify that SHAKEMORE TRADING [PRIVATE] LIMITED

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 27TH day of NOVEMBER, 20 03

Registrar of Companies