

No. 351/1973

RECEIPT NO. 601256

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USD20



ZIMBABWE

REGISTRAR OF COMPANIES

01 MAR 2011

P.O. BOX CY 177, CAUSEWAY
ZIMBABWE

Certificate of Change of Name

I Hereby Certify

THAT

THOMAS MEIKLE CENTRE (PRIVATE) LIMITED

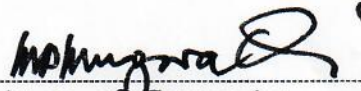
*having, with the sanction of a SPECIAL RESOLUTION of the said company,
and with my approval changed its name, is now called*

MEIKLES HOSPITALITY (PRIVATE) LIMITED

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

Given under my Hand and Seal at HARARE

this 1ST *day of* MARCH *2011*


Registrar of Companies