

ZIMBABWE

Form No. C.R 6

Sections 112 and 330 of Act
Section 19 of Regulations

3660/2005

No of Company:.....

**THE COMPANIES ACT
(CHAPTER 24:03)**

Notice of Situation and Postal Address of a Company Registered Office or of a Foreign Company's Principal Place of Business, and any change thereto

Name of Company: **PARROGATE ZIMBABWE (PRIVATE) LIMITED.**

To the Registrar of Companies: **HARARE**

The above mentioned company hereby gives you notice that the registered office/principal place of business of the company -:

21 DAKOTA DRIVE RIDGEVIEW, HARARE

(a) (i) is/was situated at..... and

AS ABOVE

(ii) the postal address is/was at

(b) has been changed from the above address to

15 AUSTIN ROAD WORKINGTON, HARARE.

(i) situation at

AS ABOVE

(ii) postal address at

with effect from **20 DECEMBER 2012**

(Signed) DIRECTOR/SECRETARY/CHIEF AGENT

This.....**5** day of **JANUARY 2013**

Presented for Filing by:

**NITEFORT CONSULTANTS
HARARE
LODGING BOX 111**

Delete whichever is inappropriate.

To be completed in the event of a change of address.

NOTES: - (a) In the case of a change of address, this form must be submitted to the registrar BEFORE the proposed change takes place.

(b) If the registered address of a company has been altered by a public authority, so that the changed address designates the same address as before, no fee will be charged if the registrar is satisfied as to the facts and the same of authority which ordered the change as stated on the form.

0263391

25 FEB 2013

No. 3660/2005

RECEIPT NO. 038992 ORIGINAL COPY

US\$20



ZIMBABWE

REGISTRAR OF COMPANIES

20 JAN 2010

P.O. BOX CY 177, CAUSEWAY
ZIMBABWE

Certificate of Change of Name

I Hereby Certify

THAT

EASTWAY AGRITEC INTERNATIONAL (PRIVATE) LIMITED

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

PARROGATE ZIMBABWE (PRIVATE) LIMITED

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

Given under my Hand and Seal at HARARE

this 20TH *day of* JANUARY, 2010

Registrar of Companies

No. 3660/2005

Receipt NO. 0510541

ORIGINAL COPY

\$5000

053360



ZIMBABWE

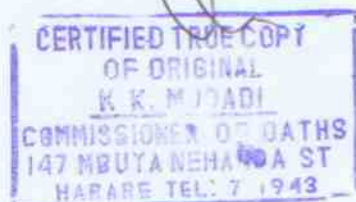
Certificate of Incorporation

I hereby Certify that EASTWAY AGRITEC INTERNATIONAL [PRIVATE] LIMITED

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

Given under my Hand and Seal at HARARE

this 7TH day of MARCH, 20 05



R.M. Mhauri

Registrar of Companies