

No. 745/87

Receipt No. 137358
\$3,00

REGISTRAR OF COMPANIES

- 8 MAY 1987

P.O. Box 8033
Causeway, Zimbabwe

ZIMBABWE

Certificate of Incorporation

I hereby Certify that GREAT DYKE PLATINUM MINE (PRIVATE) LIMITED

is this day incorporated under the Companies Act [Chapter 190] and that the
Company is Limited

Given under my Hand and Seal at Harare

this 8th day of May, 1987



Registrar of Companies

No. 745/87

Receipt No. 197398
\$3,00

REGISTRAR OF COMPANIES

- 8 JUL 1988

P.O. Box 8033
Causeway, Zimbabwe

ZIMBABWE

Certificate of Change of Name

I Hereby Certify
THAT

GREAT DYKE PLATINUM MINE (PRIVATE) LIMITED

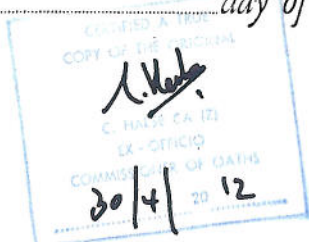
*having, with the sanction of a SPECIAL RESOLUTION of the said company,
and with my approval changed its name, is now called*

HARTLEY PLATINUM MINES (PRIVATE) LIMITED

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

Given under my Hand and Seal at Harare

this 8th day of July, 1988



[Signature]
Registrar of Companies

No. 745/87

Receipt No. 933454

\$3.00

COMPANIES REGISTRATION
OFFICE

- 6 JAN 1989

EX 8033

C. M. M.



ZIMBABWE

Certificate of Change of Name

I Hereby Certify

THAT

HARTLEY PLATINUM MINES (PRIVATE) LIMITED

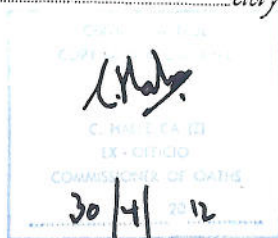
*having, with the sanction of a SPECIAL RESOLUTION of the said company,
and with my approval changed its name, is now called*

GREAT DYKE PLATINUM MINE (PRIVATE) LIMITED

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

Given under my Hand and Seal at Harare

this 6th *day of* January, 19 89



Registrar of Companies

No. 745/87

Receipt No. 583767
\$3,00

REGISTRAR OF COMPANIES

27 JUL 1990

P.O. Box 8033
CAUSEWAY, ZIMBABWE

ZIMBABWE

Certificate of Change of Name

I Hereby Certify

THAT

GREAT DYKE PLATINUM MINE (PRIVATE) LIMITED

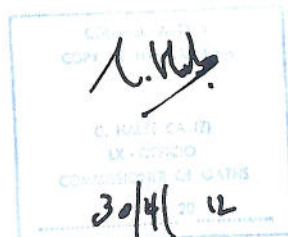
*having, with the sanction of a SPECIAL RESOLUTION of the said company,
and with my approval changed its name, is now called*

HARTLEY MANAGEMENT COMPANY (PRIVATE) LIMITED

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

Given under my Hand and Seal at Harare

this 27th day of July, 19 90



Registrar of Companies

No. 745/87

Receipt No. 871700
\$200.00

REGISTRAR OF COMPANIES

10 MAY 2002

P.O. BOX CY 177, CAUSEWAY
ZIMBABWE

ZIMBABWE

Certificate of Change of Name

I Hereby Certify

THAT

HARTLEY MANAGEMENT COMPANY (PRIVATE) LIMITED

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

MAKWIRO PLATINUM MINES (PRIVATE) LIMITED

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

Given under my Hand and Seal at Harare

this 10th day of May, 2002



[Handwritten Signature]
Registrar of Companies

