

No. 4552/96

Receipt No. 052734
\$30.00

REGISTRAR OF COMPANIES

19 SEP 1997
PO. BOX CY 177, CAUSEWAY
ZIMBABWE

ZIMBABWE

Certificate of Change of Name

I Hereby Certify
THAT

BELTRAN (PRIVATE) LIMITED

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

LAKE HARVEST ACUACULTURE (PRIVATE) LIMITED

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

Given under my Hand and Seal at Harare

this 19th day of September, 1997

Certified true copy of the
original record.At Harare 22/10/1997
(Ex-officio Commissioner of Oaths)
G. C. FLEMING
P.O. Box 511, Harare

Registrar of Companies

Receipt No. 139276
\$10.00

No. 4552/96

REGISTRAR OF COMPANIES

21 JUN 1996

P.O. BOX CY 177, CAUSEWAY
ZIMBABWE

CERTIFIED A TRUE COPY
OF THE ORIGINAL

[Signature]

TOBIAS MASIKO (M.P.H.A.W.)
COMMISSIONER OF OATHS
P.O. BOX 991
TEL: 461-1111



ZIMBABWE

DATE: 8/3/01

Certificate of Incorporation

I hereby Certify that BELTRAN (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 21st day of June, 19 96

CERTIFIED A TRUE COPY OF
THE ORIGINAL

[Signature]
L.G. NEELY
EX-OFFICIO COMMISSIONER OF OATHS
P.O. BOX 453
HARARE

[Signature]

Registrar of Companies