

No. 207/90

43.00

590989

13.5.90



ZIMBABWE

Certificate of Incorporation

I hereby Certify that PAZAK GIFT CENTRE (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 BULAWAYO

this 14th day of JUNE, 19 90

Nyika

Registrar of Companies

No. 207/90

\$30,00

456985

10/02/99



ZIMBABWE

REGISTRAR OF COMPANIES

15 FEB 1999

P. O. BOX 214
BULAWAYO ZIMBABWE

Certificate of Change of Name

I Hereby Certify
THAT

FAZAK GIFT CENTRE (PRIVATE) LIMITED

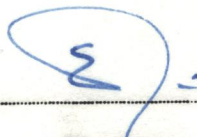
*having, with the sanction of a SPECIAL RESOLUTION of the said company,
and with my approval changed its name, is now called*

FAZAK AFRICA (PRIVATE) LIMITED

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

Given under my Hand and Seal at Bulawayo

this 15th *day of* February, 1999


Registrar of Companies