

No. 289/2012

Receipt NO. 230366

ORIGINAL COPY

USD20

Nº 134576



ZIMBABWE

Certificate of Incorporation

I hereby Certify that **ROLIO TRADING (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 **16TH** day of **JANUARY**, 20**2**

[Signature]
Registrar of Companies

No. 289/2012

Receipt NO. 761446
USD20

ORIGINAL COPY



ZIMBABWE

Certificate of Change of Name

I Hereby Certify

THAT

ROLIO TRADING (PRIVATE) LIMITED

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

CRISPY CHICKEN RESTAURANTS (PRIVATE) LIMITED

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

Given under my Hand and Seal at HARARE

this 3RD day of SEPTEMBER, 2012

Registrar of Companies