

No. 877/25

Z10.00

150601

6 . 11 . 25



ZIMBABWE

REGISTRAR OF COMPANIES

14 NOV 1995

P. O. BOX 214
BULAWAYO ZIMBABWE

Certificate of Incorporation

I hereby Certify that SOLD OUT ENTERPRISES (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 November, 19 95

The Registrar of Companies
original date 11/2/96

Sign [Signature]
M. G. H. H. H.

[Signature]
Registrar of Companies

No. 877/95

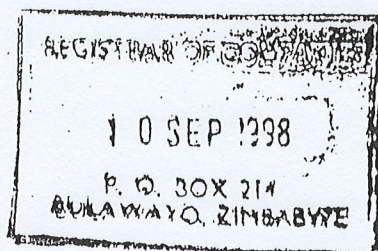
\$30,00

448167

20/8/98



ZIMBABWE



Certificate of Change of Name

I Hereby Certify

THAT

SOLD OUT ENTERPRISES (PRIVATE) LIMITED

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

QUALITY FOODS (PRIVATE) LIMITED

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

Given under my Hand and Seal at Bulawayo

this 10th *day of* September, 1998

Registrar of Companies