

Receipt No. 326754
Z1-00

No. 1055/70



CERTIFIED A TRUE COPY OF THE ORIGINAL

M M MUTYAMBIZI, FCMA-UK, FCIS, MSC
EX-OFFICIO COMMISSIONER OF OATHS
PHONE NO. 703441 OR 0712 401886

RHODESIA

Certificate of Incorporation

I hereby Certify that SPENCER'S CREEK CROCODILE RANCH

(PRIVATE) LIMITED

is this day incorporated under the Companies Act [Chapter 223] and that the
Company is Limited.

Given under my hand and seal at Salisbury this 23rd

day of November, 19 70

Registrar of Companies

No. 1055/70

Receipt No. 034191
\$3,00

REGISTER OF COMPANIES

29 APR 1992

P.O. Box 8033
CAUSEWAY, ZIMBABWE

ZIMBABWE

Certificate of Change of Name

I Hereby Certify

THAT

SPENCER'S CREEK CROCODILE RANCH (PRIVATE) LIMITED

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

SPENCER'S CREEK (PRIVATE) LIMITED

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

Given under my Hand and Seal at Harare

this 29th *day of* April, 19 92

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M M MUTYAMBIZI, FCMA-UK, FCIS, MSc
EX-OFFICIO COMMISSIONER OF OATHS
PHONE NO. 703441 OR 0712 401886

SAZ
Registrar of Companies

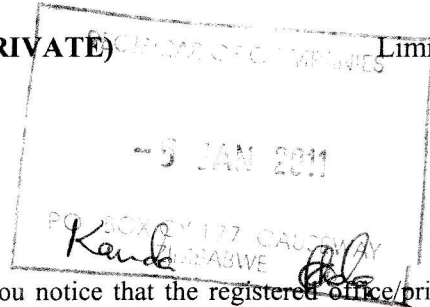
COMPANIES ACT
(CHAPTER 24:03)

No. of Company **1055/70**

Notice of Situation and Postal Address of Company's Registered Office or of a Foreign Company's Principal Place of Business, and of any changes thereto.

Name of Company **SPENCERS CREEK (PRIVATE) Limited**

**TO THE REGISTRAR OF COMPANIES,
HARARE**



The abovementioned company hereby gives you notice that the registered office/principal place of business of the company -

- (a) (i) *is/was situated at **325 PARKWAY VICTORIA FALLS**
and
(ii) The postal address *is/was at **AS ABOVE**
- (b) has been changed from the above address to
(i) situation at **411 LIVINGSTONE WAY, VICTORIA FALLS**
(ii) postal address at **AS ABOVE**
with effect from **30 OCTOBER 2007**


(Signed) DIRECTOR/SECRETARY/CHIEF AGENT

This **1st** day of **October** 2007

Presented for filing by: **ERNST & YOUNG
PO BOX 437
BULAWAYO**

* Delete whichever is inappropriate.

To be completed only in the event of a change of address.

- NOTES** - (a) In the case of a change of address, this form must be submitted to the Registrar BEFORE the proposed change takes place.
(b) If the registered address of a company has been altered by a public authority, so that the changed address designates the same premises as before, no fee will be charged if the Registrar is satisfied as to the facts and the name of the authority which ordered the change as stated on the form.

CERTIFIED A TRUE COPY OF THE ORIGINAL


M. M. MUTYAMBIZI, FCMA-UK, FCIS, MSc
EX-OFFICIO COMMISSIONER OF OATHS
PHONE NO. 703441 OR 0712 401886