

ZIMBABWE

Form No. C.R. 14

Sections 187 and 330 of Act

Section 27 of Regulations

No. of Company.....3498/2000.....

COMPANIES ACT

(CHAPTER 24:03)



**Particulars (a) of Register of Directors and Secretaries
and of any changes therein**

or

**A List (a) of Directors and Principal Officer of a Foreign
Company**

Name of Company..... PRIMECROP (PRIVATE) LIMITED

To The Registrar of Companies,

...HARARE.....

Presented for filling by ...L. Tamayi

To be Collected

P O Box 4497

Harare

.. 604374

03 DEC 2010

Particulars (a) of Directors and Secretaries / Principal Officer

PRIMECROP (PRIVATE) LIMITED

AND OF ANY CHANGES

1 Date of Appointment	2 Present Christian Names and Surnames	3 Nationality	4 Any former Names	5 Full Residential or Business Address and Postal address	6 Particulars of other Directorships (f)	7 Nature of Change (g)	8 Change (h) Date of	9 Date Company notified of Change (i)
12.07.2002	Lawrence Tamayi 29 – 050855 Q 27	Zimbabwean		49 Gaydon Road Greystone Park Harare		No Change		
12.07.2002	Prisca Tamayi 08 – 356022 G 27	Zimbabwean		As Above		No Change		
13.04.200	Secretaries (d) or Principal Officer(e) Lawrence Tamayi 29 – 050855 Q 27			As Above		Resigned	16.11.2010	16.11.2010
16.11.2010	Happy Best Consultants			20 Robson Manyika Avenue 202 2 nd Floor Debmar Haouse Harare		Appointed	16.11.2010	16.11.2010

NOTES

- A complete list of the existing directors should always be given.
- This date should always be shown, whether or not it is in respect of an old or new appointment.
- In the case of a foreign company, if the director is a corporate body, its name and the situation of its principal office must be shown.
- In the case of the secretary being a corporate body, the name and the situation of its registered office must be given.
- In the case of the principal officer being a corporate body or partnership, the corporate or partnership
- In the case of an individual, if he is a director of any other company registered in this country, the name of every such company must be entered. This applies only in respect of new appointees.
- State "Resigned", "Retired", "Died", or as the case may be. In the case of a new appointment since the last list was filed, it must be stated here in whose place or whether additional.
- Give the date of the occurrence referred to in the previous column. Both columns 8 and 9 must be completed in the event of a change
- This is regarded as the effective date of the entry in the register.

W. M. M. M. M.

(Signed) ~~Director~~ Secretary / ~~Principal~~

This 16th day of November 2010 ...

Certificate of Change of Name

I Hereby Certify

THAT

WHITECROP FARMING (PRIVATE) LIMITED

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

PRIMECROP (PRIVATE) LIMITED

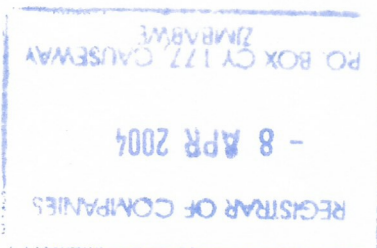
and I have entered such new name on the Register accordingly.

Given under my Hand and Seal at Harare

this 8th day of April, 19 2004

Registrar of Companies

ZIMBABWE



Receipt No. 0579838 \$5 000

No. 3498/2000

No. 3498/2000.....

Receipt No. 396557
\$200.00

REGISTRAR OF COMPANIES

13 APR 2000

P.O. BOX CY 177, CAUSEWAY
ZIMBABWE

CERTIFIED A TRUE COPY
EX-OFFICIO

DATE 19.8.2002.

COMMISSIONER OF OATHS



ZIMBABWE

Certificate of Incorporation

I hereby Certify that ...WHITECROP FARMING (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 13th day of April 2000

.....
Registrar of Companies