

No. 425/97

\$30.00

157276

14/04/97



ZIMBABWE

Certificate of Incorporation

I hereby Certify that CROP PATCH FARMING (PRIVATE) LIMITED

is this day incorporated under the Companies Act [Chapter ~~190~~ 24:03] and that the Company is Limited.

Given under my Hand and Seal at BULAWAYO

this 23rd day of April, 19 97

*I certify this is a true copy
of the original*

[Signature]
Registrar of Companies

No. 425/97

\$30,00

853898

8/7/99



ZIMBABWE

REGISTRAR OF COMPANIES

24 AUG 1999

P. O. BOX 214
BULAWAYO ZIMBABWE

Certificate of Change of Name

I Hereby Certify

THAT

CROP PATCH FARMING (PRIVATE) LIMITED

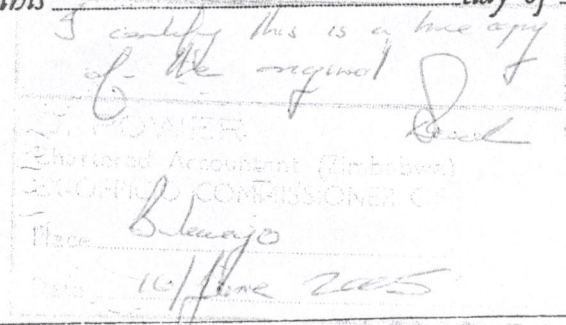
having, with the sanction of a SPECIAL RESOLUTION of the said company,
and with my approval changed its name, is now called

KERSHELMAR DAIRIES (PRIVATE) LIMITED

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

Given under my Hand and Seal at Bulawayo

this 24th day of August, 19 99



Registrar of Companies