

ZIMBABWE

Form No. C.R. 11

Section 136 of Act
Section 24 of Regulations

COMPANIES ACT (Chapter 24:03)

No. of Company:- **348/2008**

SPECIAL RESOLUTION

Name of Company:- **WINTERSWIJK INVESTMENTS (PRIVATE) LIMITED**

Notice of Meeting waived in terms of Section 133(3) of the Companies Act (Chapter 24:03)

Passed on the **22nd** Day of **JUNE** **2009**

(State below the contents of the Resolution)

CHANGE OF COMPANY NAME:

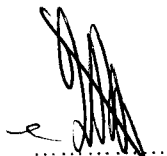
IT WAS RESOLVED that the name of the company be changed to:-

MATIJONI LODGE (PRIVATE) LIMITED

CHANGE OF MAIN OBJECT:-

IT WAS RESOLVED that clause 3 (a) of the Memorandum of Association be deleted entirely and be substituted by the following clause 3 (a):-

- 3 (a) To carry on the business as safari lodge operators, hunters, guides or wildlife and hunting consultants together with all or any trades usually carried on in connection therewith.


.....
(Signed) DIRECTOR/SECRETARY

This day of 2009.

Presented for filing by:- **ERNST & YOUNG**
P O BOX 702, HARARE

Notes: - (a) If special resolution passed in terms of section 133(3) or Section 134 (1) of this should be stated on this form.
(b) This form should also be used for the purpose of Section 243 (1) of the Act.

No. 348/2008

Receipt no: 745680
\$10000

ORIGINAL COPY
086638



ZIMBABWE

Certificate of Incorporation

I hereby Certify that..... WINTERSWIJK INVESTMENTS (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 BULAWAYO

this 31ST day of JANUARY 2008

.....
Registrar of Companies

No. 348/2008

\$20.00

0860505

ORIGINAL COPY



ZIMBABWE

REGISTRAR OF COMPANIES

19 JAN 2010

P.O. BOX 214, BULAWAYO
ZIMBABWE

Certificate of Change of Name

CERTIFIED A TRUE & CORRECT
COPY OF THE ORIGINAL

I Hereby Certify

THAT

COMMITTEE OF OAT.S

(E-ON 10)

ALUNAT ACCA

WINTERSWIJK INVESTMENTS (PRIVATE) LIMITED

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

MATIJONI LODGE (PRIVATE) LIMITED

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

Given under my Hand and Seal at BULAWAYO

this 19TH day of JANUARY, 2010

Registrar of Companies