

Receipt No. 972902
\$30.00

No. 3737/98

REGISTRAR OF COMPANIES

03 APR 1998

P.O. BOX CY 177, CAUSEWAY
ZIMBABWE



ZIMBABWE

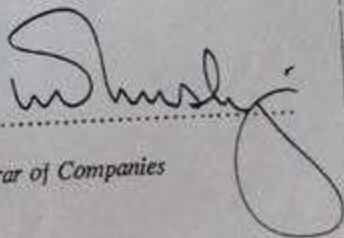
Certificate of Incorporation

I hereby Certify that MEITHRIN 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 Harare

this 3rd day of April, 1998


Registrar of Companies

Form No. C.R. 14

ZIMBABWE

Sections 187 and 330 of Act
Section 27 of Regulations

No. of Company... 3737/98

THE 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... METHEIN INVESTMENTS (PRIVATE), Limited

To The Registrar of Companies,

HARARE

ACCOUNTING & EXECUTOR SERVICES

Presented for Filing by... (PVT.) LTD.

LEASING ROX HARARE

AND OF ANY CHANGES

.....LITTHIN.....KRYSSINOVAS (Private)

.Limited

AND OF ANY CHANGES				
1. Date of Appointment (d)	2. Present Christian Name and Surname	3. Nationality	4. Any Former Names	5. Full Residential or Business Address and Postal Address
S.S.03	FURUSAWA Norikazu	Zimb.		17 KEDMINSTER Avenue SENTOSA HILL
S.S.05	TORANI Ngobumba	Zimb.		- Harare -
S.S.14.78	Secretaries (to) or Principal Officer (e)			21 CANNOCK ROAD MOUNT PLEASANT HARARE
	ACCOUNTING & EXECUTOR SERVICES (PVT.) LTD.			

and Secretaries/Principal Officer

Myrmica ruginodis (Fume)

Limited

THEREIN			
6. Particulars of other Directorships (7)	7. Nature of Change (8)	8. Change (9) Date of	9. Date Company notified of Change (10)

NOTES

- (b) A complete list of the existing directors should always be given.
(c) This data should always be shown, whether or not it is in respect of an out or a new appointment.
(d) For the case of a limited company, if the director is a corporate body, its name and the situation of its principal office must be shown.
(e) In the case of the secretary being a corporate body, the name and the situation of its registered office must be given.
(f) In the case of the principal officer being a corporate body or partnership, the corporate or partnership name must be shown, and, if it is a partnership, as the names of the partners must be given.
(g) 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 appointments.
(h) Share, "designated", "derived", "third", 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.
(i) 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.
(j) This is regarded as the effective date of the entry in the register.

(Signed) Director, Secretary, Principal Officer

This extraordinary day of

ZIMBABWE

Form No. C.R.6

Section 89 and 293 of Act
Section 18 of Regulations**COMPANIES ACT**

(CHAPTER 190)

3737/98

No. Of Company

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

MEITHRIN INVESTMENTS (PRIVATE)

Name of Company Limited

TO THE REGISTRAR OF COMPANIES,
HARAREThe above-mentioned company hereby gives you notice that the registered
office/principal place of business of the Company -

5TH FLOOR, KOBLENZ HOUSE,

(a) (i) *is/was situated at
51 SPEKE AVENUE, HARARE......and
P.O. BOX A1691,(ii) the postal address *is/was at
AVONDALE, HARARE

(b) has been changed from the above address to

2 KENMARK CESCANT, BLUFF HILL PARK

(i) situation at
BLUFF HILL, HARARE

P.O. BOX BE.1032,

(ii) postal address at
BELVEDERE, HARARE

18.06.98

with effect from

(Signed) *Stander* DIRECTOR/SECRETARY/CHIEF AGENT

3

JUNE

98

This day of 19.....

ACCOUNTING & EXECUTOR SERVICES (PVT) LIMITED

Presented for filing by:

LODGING BOX

*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.

11 JUN 1998