

Certificate of Incorporation

G.P. & S. 20664-3,000-18-10-65.

D. 15

No. 510/68

Receipt No. 123487
10/-

Form C1.

30-07-2002

[Signature]



RHODESIA



Certificate of Incorporation

I hereby Certify that

GENERAL BUILDINGS (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 24th

day of June, 19 68.

[Signature]

Add. Asst. Registrar of Companies



No. 510/1968

Receipt No. 0592271
\$10 000

ORIGINAL COPY



ZIMBABWE



Certificate of Change of Name

I Hereby Certify

THAT

GENERAL BELTINGS LIMITED

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

GB HOLDINGS LIMITED

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

Given under my Hand and Seal at HARARE

this 6TH day of AUGUST, 19~~9~~2007

*certified a true
copy of the
original*
PORUTHI CHINDWADA
B.L. (HONS.) LL.B. (U.Z.)
Legal Practitioner
Conveyancer/Notary Public
Commissioner of Oaths

[Signature]
Registrar of Companies