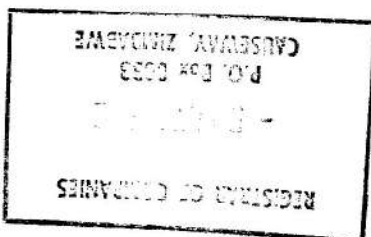


Receipt No. 686732 \$3,00



ZIMBABWE

Certificate of Incorporation

I hereby Certify that WHEATEAR INVESTMENTS (PRIVATE) LIMITED

is this day incorporated under the Companies Act [Chapter 190] and that the Company is Limited

Given under my Hand and Seal at Harare

this 5th day of May, 19 92

Registrar of Companies

No. 2314/92

Receipt No. 286822
\$10,00

REGISTRAR OF COMPANIES

22 DEC 1993

P. O. BOX 8033, CAUSEWAY



ZIMBABWE

Certificate of Change of Name

I Hereby Certify

THAT

WHEATEAR 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*

AFRICAN MILLS & MINERALS (PRIVATE) LIMITED

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

Given under my Hand and Seal at Harare

this 22nd *day of* December, 19 93

Registrar of Companies