

No. 118/53

Receipt No. 879477
\$200.00

REGISTRAR OF COMPANIES

30 AUG 2001

P.O. BOX CY 177, CAUSEWAY
ZIMBABWE

ZIMBABWE

Certificate of Change of Name

I Hereby Certify**THAT****DELTRADE LIMITED**

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

OK ZIMBABWE LIMITED

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

Given under my Hand and Seal at Harare

this 30th day of August, 2001

Registrar of Companies