

No. 3344/2014

15 DEC 2014

P.O. BOX CY 177, CAUSEWAY
ZIMBABWE

I Hereby Certify
THAT

SHAMISA CONSULTANCY (PRIVATE) LIMITED

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

LEDGEBACK SAFARIS (PRIVATE) LIMITED

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

Given under my Hand and Seal at HARARE

this 15TH day of DECEMBER

Registrar of Companies