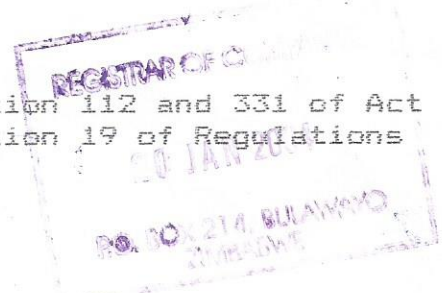


Form No C.R.6

ZIMBABWE

Section 112 and 331 of Act
Section 19 of Regulations



COMPANIES ACT (CHAPTER 24:03)

No. of Company... 167/2004

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

Name of Company FORMER ENTERPRISES (PRIVATE) Limited

TO THE REGISTRAR OF COMPANIES
BULAWAYO

The above mentioned Company hereby gives you notice that the registered office/principal place of business of the company

- (a) (i) is situated at 36 HEBERT CHITEPO STREET 2ND AVENUE,
BULAWAYO and
(ii) the postal address is 36 HEBERT CHITEPO STREET 2ND AVENUE
BULAWAYO
+ (b) has been changed from the above address to _____
(i) situation at _____
(ii) postal address at _____

with effect from DATE OF INCORPORATION

(signed)

SECRETARY

This 19TH day of JANUARY 2004
(DATE) (MONTH) (YEAR)

Presented for filing by JOE KAMBERI
36 HEBERT CHITEPO STREET
2ND AVENUE
BULAWAYO

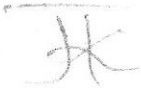
Delete whichever is inappropriate.

+To be completed only in the event of a change of address.

- NOTES:-(a) In the case of a change of address, this 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.

I, the person whose name and address is here unto subscribed, is desirous of being formed into a Company in pursuance of these Articles of Association.

SIGNATURE

FULL NAME AND ADDRESS
OF SUBSCRIBEROCCUPATION OF
SUBSCRIBER


JOE KAMBERI
36 HEBERT CHITEPO STREET
2ND AVENUE
BULAWAYO

SECRETARY

Dated at BULAWAYO this 19TH day of JANUARY, 2004.

WITNESS TO THE ABOVE SIGNATURE :



FULL NAME

: TRUST KAMBERI

ADDRESS

: 36 HEBERT CHITEPO STREET
2ND AVENUE
BULAWAYO

OCCUPATION

: SUPERVISOR