

\$60000.00



ZIMBABWE

REGISTRAR OF COMPANIES

18 OCT 2005

CY 177 CAUSEWAY
 ZIMBABWE

Certificate of Change of Name

I Hereby Certify

THAT

HYPECO POULTRY BREEDERS ZIMBABWE (PRIVATE) LIMITED

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

CREST POULTRY GROUP (PRIVATE) LIMITED

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

Given under my Hand and Seal at HARARE

this 18th day of OCTOBER, 12 2005

[illegible]