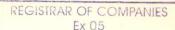
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1 9 DEC 2014

P.O. BOX CY 177, CAUSEWAY ZIMBABWE

ZIMBABWE

Certificate of Change of Name

I Hereby Certify

THAT

CARSWELL	MEATS	CATTLE	GROUP	PRIVATE)	PIMILED

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

MC MEATS (PRIVATE) LIMITED

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

Given under my Hand and Seal at HARARE

this 19TH day of DECEMBER

29014

Registrar of Companies