

No. 4910/1993

REGISTRAR OF COMPANIES
Ex 05



19 DEC 2014

P.O. BOX CY 177, CAUSEWAY
ZIMBABWE

I Hereby Certify

THAT

CARSWELL MEATS CATTLE GROUP PRIVATE) LIMITED

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, 2014

Registrar of Companies