

No. 4910/1993

Receipt No. 0933875

\$500



ZIMBABWE

REGISTRAR OF COMPANIES

12 OCT 2006

P.O. BOX CY 177, CALKWAY
ZIMBABWE

Certificate of Change of Name

I Hereby Certify
THAT

HANTAY ENTERPRISES (PRIVATE) LIMITED

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

CARSWELL MEATS CATTLE GROUP (PRIVATE) LIMITED

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

Given under my Hand and Seal at HARARE

this 12th *day of* OCTOBER, ~~19~~ 2006

Registrar of Companies