

Company Registration No. 31824



**Replacement Certificate of Incorporation
for change of Name of a Public Company Limited by Shares**
(Section 40)

This is to certify that

.....
ZAMBEEF PRODUCTS PLC

..... is a
Public Company Limited by shares and was incorporated on the 24th day
of June 19 ..94..... having been known before the 2nd day
of January ~~MX~~..2003 by the name: ZAMBEEF PRODUCTS LIMITED.....

Given under my hand and seal at Lusaka, Zambia, this 7th day
of January....., ~~MX~~..2003



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B.A. Katebe
Acting Assistant Registrar of Companies