

REPUBLIC OF NAMIBIA
COMPANIES ACT 2004
(Section 50(3)) (Regulation 16(1))
(to be lodged in duplicate)

CERTIFICATE OF CHANGE OF NAME OF COMPANY

Registration Number of Company
2012/0732

This is to certify that

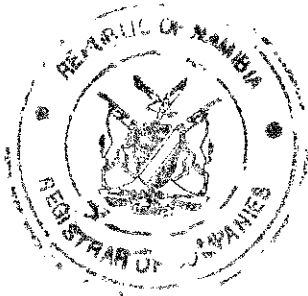
**GAZANIA INVESTMENTS TWO HUNDRED AND SEVEN
(PROPRIETARY) LIMITED**

has changed its name by SPECIAL RESOLUTION and is now called

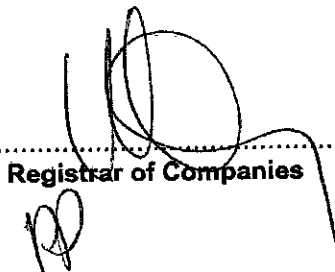
**MENERGY INTERNATIONAL (NAMIBIA)
(PROPRIETARY) LIMITED**

and that the new name has this day been entered in the Register of Companies

Signed and sealed at WINDHOEK this 22 day of January of the year 2013



Seal of Companies Registration Office


Registrar of Companies