

REPUBLIC OF BOTSWANA

FORM 6

Companies Act CAP:42:01

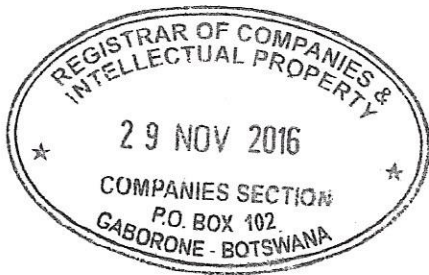
CERTIFICATE OF INCORPORATION
RECORDING CHANGE OF NAME
(Section 34(4)(b))

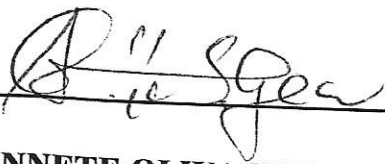
Company Number : CO2016/17875

I, the undersigned, in my capacity as Registrar of Companies for the Republic of Botswana hereby certify that: **PINK WOOD HOLDINGS (PROPRIETARY) LIMITED**

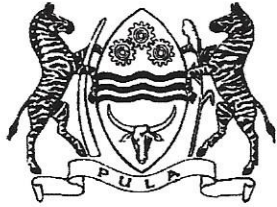
has, with the approval of a special resolution and my approval in terms of section 34(4)(b) of the Companies Act 42:01 changed its name and that the new name has been entered in the register of companies in place of the former name to read: **PENMIN BOTSWANA (PROPRIETARY) LIMITED.**

GIVEN under my hand at GABORONE this 29th of November 2016.





ANNETE OLWAGEN
For Registrar of Companies



REPUBLIC OF BOTSWANA

FORM 4

Companies Act CAP:42:01

CERTIFICATE OF INCORPORATION

(Section 22(c))

Company Number : **CO2016/17875**

I hereby certify that **PINK WOOD HOLDINGS (PROPRIETARY) LIMITED**

Is this day incorporated under the Companies Act, and that the liability of the members is limited.

GIVEN under my hand at **GABORONE this 25th of August, 2016.**



Onalenna Moremi Bakane

For/REGISTRAR OF COMPANIES