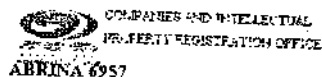


REPUBLIC OF SOUTH AFRICA

COMPANIES ACT, 1973



2008/014543/08

Certificate of Incorporation

of company not having a share capital

This is to certify that

ABRINA 6957
(ASSOCIATION INCORPORATED UNDER SECTION 21)

was this day incorporated under the Companies Act, 1973 (Act 61 of 1973), and that the Company is incorporated under Section 21 of the Act.

Signed and sealed at Pretoria this *17* day of *June* . Two Thousand and Eight.





REPUBLIC OF SOUTH AFRICA

COMPANIES ACT, 1973

Memorandum of Association
of a Company not having a share capital

REGISTRATION NO. OF COMPANY

  COMPANIES AND INTELLECTUAL
PROPERTY REGISTRATION OFFICE
ABRINA 6957
2008/014543/08

REGISTRATEUR VAN MAATSKAPPYE
EN VAN BESLOTE KORPORASIES
2008 -06- 11
REGISTRAR OF COMPANIES
AND OF CLOSE CORPORATIONS

Paste revenue receipt here or affix revenue stamps here or impress revenue franking machine impression here.

1. NAME

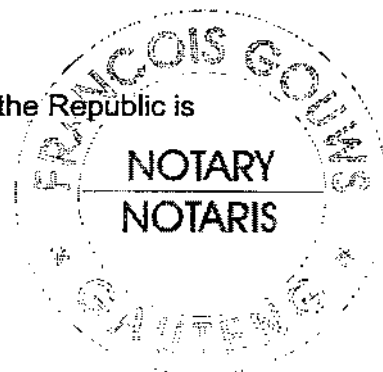
a. The name of the Company is:

ABRINA 6957 X

(ASSOCIATION INCORPORATED UNDER SECTION 21)

b. The name of the Company in the other official language of the Republic is

n/a



2. PURPOSE DESCRIBING THE MAIN BUSINESS

The main business which the Company is to carry on is:

a community based marketing and business development project.

3. MAIN OBJECT

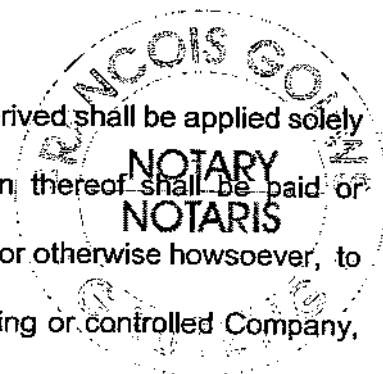
a community based marketing and business development project.

4. POWERS

- a. Item (s) of the common powers set out in Schedule 2 of the Companies Act are excluded.
- b. The following common powers set out in Schedule 2 of the Companies Act are qualified by :-
 - i. the addition of the words "having the same object as this Company" at the end of item (k);
 - ii. the addition of the words "having the same object as this Company" at the end of item (l);
 - iii. the addition of the words "with others having the same objects as this Company" at the end of item (m) and after the word "business";;
 - iv. the deletion of the words "either in cash or by the allotment of shares (credited as fully paid up)" in item (n) and by the substitution therefor of the words "in cash";
 - v. the addition of the words : "except to members or directors" at the end of item (o);
 - vi. by the deletion of the word "directors" where it appears in item (r) and the words "profit sharing plans".

5. CONDITIONS

- 5.1 The income and property of the company whencesoever derived shall be applied solely towards the promotion of its main object, and no portion thereof shall be paid or transferred, directly or indirectly, by way of dividend, bonus or otherwise howsoever, to the members or directors of the company, or to its controlling or controlled Company,



provided that nothing herein contained shall prevent the payment in good faith or reasonable remuneration to any officer or servant of the company or to any member in return for any services actually rendered to the company.

5.2 Upon its winding-up, deregistration or dissolution, the assets of the company remaining after the satisfaction of all its liabilities will be transferred to some other association or institution having objects similar to its main object to be determined by the members of the Association at or before the time of its dissolution or, failing such determination, by the Court.

6. GUARANTEE

- a. The liability of members is limited to the amount referred to in subclause b. of this clause.
- b. Each member undertakes to contribute to the assets of the Company in the event of its being wound up while he is a member or within one year afterwards, for payment of the debts and liabilities of the Company contracted before he ceases to be a member, and of the costs, charges and expenses of the winding-up, and for adjustments of the rights of the contributories among them an amount of R7.00 (seven rand).

7. FINANCIAL YEAR END

The end of financial year of the Company is the last day of February.

