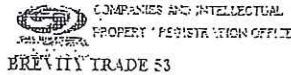


Agent code:

Registrasienon



of Company

2008/003719/07

Sertifikaat van Inlywing
van 'n Maatskappy met 'n aandelekapitaal
Certificate of Incorporation
of a Company having a share capital

Hierby word gesertifiseer dat/This is to certify that

BREVITY TRADE 53 (PROPRIETARY) LIMITED

vandag ingelyf is kragtens die Maatskappywet, 1973 (Wet 61 van 1973), en dat die Maatskappy 'n maatskappy is met 'n aandelekapitaal.

was this day incorporated under the Companies Act, 1973 (Act 61 of 1973), and that the Company is a company having a share capital.

Geteken en geseël te Pretoria op hede die/Signed and sealed at Pretoria this

13 dag van/day of February Two Thousand And Eight /
Twee Duisend En Agt.

I CERTIFY THAT THIS DOCUMENT IS A TRUE REPRODUCTION (COPY) OF THE ORIGINAL DOCUMENT WHICH WAS HANDED TO ME FOR AUTHENTICATION. I FURTHER CERTIFY THAT FROM MY OBSERVATIONS AN AMENDMENT OR A CHANGE WAS NOT MADE TO THE ORIGINAL DOCUMENT.

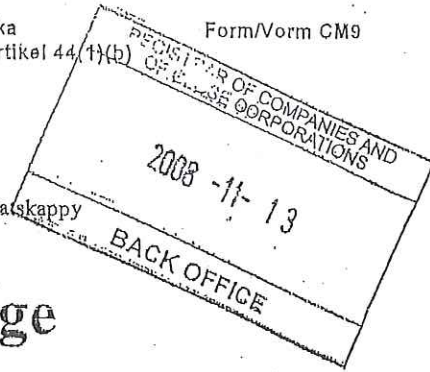
Commissioner of Oaths (RSA)
David Y. Mincor CA (SA)

Registrateur van Maatskappye/ Registrar of Companies

Signed
12 Aloe Street
Wendurivier
Sandton

Seël van die Registrasiekantoor vir maatskappye
Seal of Companies Registration Office

Hierdie sertifikaat is nie geldig nie, tensy geseël deur die Seël van die Registrasiekantoor vir Maatskappye.
This certificate is not valid unless sealed by the seal of the Companies Registration office.



Registration No. of company/Registrasienumer van maatskappy
2008/003719/07

Certificate of change of name of company

Sertifikaat van verandering van naam van maatskappy

This is to certify that/Hierby word gesertifiseer dat

BREVITY TRADE 53 (PROPRIETARY) LIMITED

has changed its name by SPECIAL RESOLUTION and is now called
sy naam verander het by SPESIALE BESLUIT en nou genoem word

TOURVEST-HOLDINGS (PROPRIETARY) LIMITED

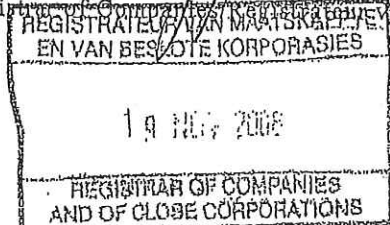
and that the new name has this day been entered in the Register of Companies.
en dat die nuwe naam op hierdie dag in die Register van Maatskappye aangeteken
is.

Signed and sealed at Pretoria, this/Geteken en geseël te Pretoria op hede die 19

day of/dag van November

One Thousand Nine Hundred and/Eenduisend Negehoenderd 2008

Registrar of Companies/Registraat van Maatskappye



Seal of Companies Registration Office
Seël van Registrateur van Maatskappye

I CERTIFY THAT THIS DOCUMENT IS A TRUE
REPRODUCTION (COPY) OF THE ORIGINAL DOCUMENT
WHICH WAS HANDED TO ME FOR AUTHENTICATION.
I FURTHER CERTIFY THAT FROM MY OBSERVATIONS AN
AMENDMENT OR A CHANGE WAS NOT MADE TO THE
ORIGINAL DOCUMENT

Signed
12 Aloe Street
Wendywood
Sandton

Commissioner of Oaths (RSA)
David Y. Mincer CA (SA)