

Republic of South Africa  
Companies Act, 1973, Section 44(1) (b)

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Registration No. of company/  
Registrasienommer van maatskappy

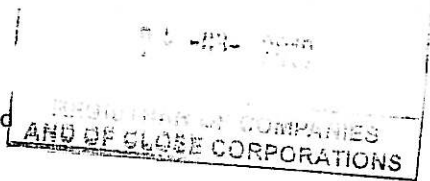
1985/060217/07

# Certificate of change of name of company

## Sertifikaat van verandering van naam van maatskappy

This is to certify that/Hierby word gesertifiseer dat

Fidelity Supercare Services Group (Proprietary) Limited



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

**Supercare Services Group (Proprietary) Limited**

and that the new name has 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 05 day/of/dag van  
MARCH Two Thousand and / Twee Duisend 2010

Registrar of Companies/Registrateur van Maatskappye



Seal of Companies Registration Office  
Seël van Registrateur van Maatskappye