

Registrasienommer van Maatskappy/Registration No. of Company

84 05332/07

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

POLYURETHANE PROTECTIVE COATINGS (EAST LONDON) (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

23 dag van/day of May Eenduisend Negehonderd/

One Thousand Nine Hundred and EIGHTY FOUR.

Registrateur van Maatskappye/Registrar of Companies

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.

2. Purpose describing the main business

The main business which the Company is to carry on:

APPLYING POLYURETHANE COATINGS

3. Main object

The main object of the Company is:

"To

APPLY POLYURETHANE COATINGS

4. Ancillary objects excluded

The specific ancillary objects, if any, referred to in section 33 (1) of the Act, which are excluded from the unlimited ancillary objects of the Company

NONE

5. Powers

(a) The specific powers or part of any powers of the Company, if any, which are excluded from the plenary powers or the powers set out in Schedule 2 to the Act

NONE

(b) The specific powers or part of any specific powers of the Company set out in Schedule 2 to the Act, if any, which are qualified under section 34 of the Act

NONE

6. Conditions

Any special conditions which apply to the Company and the requirements, if any, additional to those prescribed in the Act for their alteration

NONE

7. Pre-incorporation contracts (if any) NONE

8. Capital

a. *Par value:* The share capital of the Company is 1 000 rand, divided into:

(i) 1 000 ordinary par value shares of ONE rand ~~each~~ each;

(ii) NIL preference par value shares of NIL rand cents each; and

(iii) NIL redeemable preference par value shares of NIL rand/cents each.

(b) *No par value:*

(i) The number of no par value ordinary shares is NIL;

(ii) the number of no par value preference shares is NIL; and

(iii) the number of redeemable no par value preference shares is NIL.

RONALD ALEXANDER NEELY

(full names)

, whose occupation is

CLERK

(occupation)

residing at

8 ELRITA COURT, 74 CARTER ROAD

FOREST HILL, JOHANNESBURG

(residential address)

having a business address at

48 MURRAY AVENUE, MEREDALE, JOHANNESBURG

(business address)

and the following postal address

BOX 226 MONDEOR 2110

(postal address)

I am desirous of forming a company in pursuance of this memorandum of association and agree to take up the number of shares in the capital of the Company, set opposite my signature below.

I also agree to pay for the par value of the shares of the Company as determined by this memorandum and to pay for the number of no par value shares of the Company, that amount determined by the Company when the shares are issued to me.

Date and signature of subscriber

3 April 1984

Ronald Neely

Number, in words, and type of shares taken

100 (ONE HUNDRED) ORDINARY PAR VALUE SHARES OF R1,00 (ONE RAND).

Date and signature of witness

Particulars of witness

Full names YVONNE FLINGSON

Occupation SECRETARY

Residential address PLOT 477 WALKERS FRUIT FARMS DISTRICT DE DEUR, TVL.

Business address 48 MURRAY AVENUE MEREDALE, JOHANNESBURG

Postal address BOX 226 MONDEOR 2110

Handwritten notes and scribbles on the left side of the page.

Articles of association of a company having a share capital adopting Schedule 1

[Section 60 (1); regulation 18]

Registration No. of company

84 05332/07

Name of company POLYURETHANE PROTECTIVE COATINGS (EAST LONDON) (PROPRIETARY) LIM

Schedule 1 - Table ~~A~~ B

A. The articles of Table ~~A~~ B contained in Schedule 1 to the Companies Act, 1973, shall apply to the company, subject to the additions, omissions and modifications as are stated below.

Additions

B. The following articles additional to that contained in Table ~~A~~ B are included:

a NONE

b NONE

c NONE

Omissions

C. The following articles contained in Table ~~A~~ B are omitted:

(a) NONE

b NONE

(c) NONE

Modifications

D. The following articles contained in Table ~~A~~ B are modified in the manner indicated:

(a) NONE

(b) NONE

(c) NONE

*Delete whichever is not applicable.