

No. C.40151



CERTIFICATE OF CHANGE OF NAME

I hereby Certify, that—

FRIG-O-KEN LIMITED

having, with the sanction of a Special Resolution of the said Company,
and with the approval of the REGISTRAR OF COMPANIES, changed
its name, is now called FRIGOKEN LIMITED.....

and I have entered such new name on the Register accordingly.

Given under my hand at Nairobi this FIRST day of

FEBRUARY

NINETY ONE.

One Thousand Nine Hundred and

AG. Registrar of Companies