



Companies and Intellectual
Property Commission

a member of the SAG group

Date: 19/08/2015

Our Reference: 111190021

Box: **177123**

Sequence: **32**

MARK BANFIELD
P. O. BOX 145
MAGALISSIG
JOHANNESBURG
2067

RE: Amendment to Company Information

Company Number: 2015/240113/07

Company Name: AFRICA HEALTHCARE HOLDINGS (PTY) LTD

We have received a COR15.2 (Amendment of Memorandum of Incorporation) from you dated 14/07/2015.

The Amendment of Memorandum of Incorporation (1) was accepted and placed on file.

The Change of Name (2) was accepted and placed on file.

The name was changed from
K2015240113 (SOUTH AFRICA)
to AFRICA HEALTHCARE HOLDINGS.

Yours truly

Commissioner: CIPC

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Please Note:

The attached certificate can be validated on the CIPC web site at www.cipc.co.za.

The contents of the attached certificate was electronically transmitted to the South African Revenue Services.

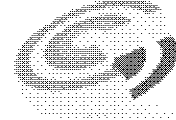


The Companies and Intellectual Property Commission
of South Africa

P.O. BOX 429, PRETORIA, 0001, Republic of South Africa. Docex 256, PRETORIA.

Call Centre Tel 086 100 2472, Website www.cipc.co.za





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**COMPANIES AND INTELLECTUAL PROPERTY COMMISSION
REPUBLIC OF SOUTH AFRICA**

Form COR14.3 - Amended Registration Certificate

Effective date: 14/07/2015
Print date: 19/08/2015
Customer code: 7441
Tracking number: 111190021

Concerning:

AFRICA HEALTHCARE HOLDINGS (PTY) LTD 2015/240113/07

The above company has filed an amendment of its Memorandum of Incorporation in terms of section 16 of the Companies Act, 2008, changing the company name from K2015240113 (SOUTH AFRICA) to AFRICA HEALTHCARE HOLDINGS (PTY) LTD.

In accordance with the Notice of Amendment of the Memorandum of Incorporation, the change of the company name takes effect on 14/07/2015.

In conjunction with this certificate, the Commission has not issued another notice contemplated in section 12 (3).

Commissioner: CIPC

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**Certificate issued by the Companies and Intellectual Property
Commission on Wednesday, August 19, 2015 09:43
Certificate of Confirmation**



Registration number	2015 / 240113 / 07
Enterprise Name	AFRICA HEALTHCARE HOLDINGS (PTY) LTD
Enterprise Shortened Name	None provided.
Enterprise Translated Name	None provided.
Registration Date	14/07/2015
Business Start Date	14/07/2015
Enterprise Type	Private Company
Enterprise Status	In Business
Financial year end	February
Main Business/Main Object	BUSINESS ACTIVITIES NOT RESTRICTED.
Postal address	P O BOX 145 MAGALIESSIG MAGALIESSIG GAUTENG 2067
Address of registered office	5 FLEETWOOD ESTATE TURLEY ROAD LONEHILL GAUTENG 2067



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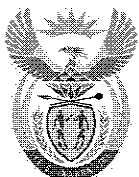
Companies and Intellectual
Property Commission
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Registration number **2015/240113/07**
Enterprise Name **AFRICA HEALTHCARE HOLDINGS (PTY) LTD**

Name
Postal Address

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint- ment date	Addresses
BANFIELD, MARK	6206265224086	Director	14/07/2015	Postal: P O BOX 145, MAGALIESSIG, MAGALIESSIG, GAUTENG, 2067 Residential: 5 FLEETWOOD ESTATE, TURLEY ROAD, LONEHILL, GAUTENG, 2191



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