#### CHIEF REGISTRAR'S CIRCULAR NO. 12 OF 2009

## CHANGE OF NAME : INTERFUSION FINANCE (PTY) LTD TO ASPIRE FINANCIAL SERVICES (PROPRIETARY) LIMITED

 In terms of section 44(1)(b) of the Companies Act, 1973 (Act No. 61 of 1973), INTERFUSION FINANCE (PTY) LTD (Registration No. 2004/019454/07), has changed its name to ASPIRE FINANCIAL SERVICES (PROPRIETARY) LIMITED (Registration No. 2004/019454/07), with effect from 16 October 2009.

The enclosed documentation of this change of name must be filed under BC No. 4 / 2009 in all offices.

- 2. Due to the number of deeds that have to be endorsed regarding the change of name, permission is hereby granted to endorse deeds as and when they are lodged for an act of registration.
- 3. Powers of attorney, consents and applications signed, and deeds registered after the **date of this circular** must reflect the new name, whilst those signed prior to this date must be accepted unaltered.
- 4. When relevant bonds are lodged for cancellation, it will not be necessary to endorse them in this regard, provided that the consent to cancellation refers to the change of name.

5. All offices will be supplied with rubber-stamps.

CHIEF REGISTRAR OF DEEDS DATE: 17 /11 /2009

REFERENCE: A 6/2/P RINGBINDER 11

Republiek van Suid-Afrika Maatskappywet, 1973, Artikel 44(1)(b)

Form/Vorm CM9

Registration No. of company/Registrasienommer van maatskappy
2004/019454/07

REGIETRATEUR VAN MAATEKARFYE EN VAN BEBLOTE KORPORAJIES maatskappy 07 -10- 2009

REGISTRAR OF COMPANIES AND OF CLOSE CORPORATIONS

### Certificate of change of name of company

### Sertifikaat van verandering van naam van maatskappy

# This is to certify that/Hierby word gegertifiseer dat INTERFUSION FINANCE (PTY) LTD

has changed its name by SPECIAL RESOLUTION and is now called sy naam verander het by SPESIALE BESLUIT en nou genoem word ASPIRE FINANCIAL SERVICES (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 scaled at Pretoria, this	/Geteken en geseël te Pretoria op	hede die
day of/dag van	tober	
Two Thousand and / Tweeduisend en	2009	
	Note the second	A REGISTRATION VAN MAATOMAPPYE
	Registrar of	Companies/Registrateur van Mahtskappye
	//	2009 -10- 10
		1 March Standard Comments (Comments Comments Com
Seal of Companies Registration Office	- 12 mm - 12 m	RECEISTRAR OF COMPANIES  AND OF CLOSE CORPORATIONS
This certificate is not valid unless sealed by t	he seal of the Companies Registratio	Z.OHANN&.X
	CERTIFIED	
	CERTIFIED A TRUE COPY OF THE	ORIGINAL S NOTARIS S
		(当 NOTARY / 另)
Reproduced under Government Printers Copyright Authority No 100	L. J. KRUGHA	* (PTY) LTD (011) 507-0000 CA
	r daric	*(PTY) LTD (011) 507-5000 GAUTENG