

SAPPI SOUTHERN AFRICA LIMITED

VERIFICATION OF CoR14.3 - AMENDED REGISTRATION CERTIFICATE

I, Hugh Rupert Edwardes, Notary Public, hereby certify that the certificate CoR14.3 Amended Registration Certificate in respect of Sappi Southern Africa Limited attached hereto, has been duly verified by me on the CIPC website www.cipc.co.za on 14th August 2013.

Signed at Pietermaritzburg on 15th August 2013.



Hugh Rupert Edwardes
Notary Public

CoR 14.3



Companies and Intellectual
Property Commission
a division of the dtic group

Date: 23/07/2013

Our Reference: 110535363
Box: 150986
Sequence: 1

CORPORATE LAW SERVICES
Basket: CORPLS

RE: Amendment to Company Information
Company Number: 1951/003180/06
Company Name: SAPPI SOUTHERN AFRICA LTD

We have received a COR15.2 (Amendment of Memorandum of Incorporation) from you dated 29/04/2013.
The Amendment of Memorandum of Incorporation (1) was accepted and placed on file.
The Category Change (2) was accepted and placed on file.
The enterprise type was changed to 06.

Yours truly

Commissioner: CIPC
LAW LAW

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. Dorek 253, PRETORIA
Call Centre Tel 085 133 2472, Website www.cipc.co.za



1

Certified a true copy of the original.

H R EDWARDES
H R EDWARDES
NOTARY PUBLIC



Companies and Intellectual
Property Commission
a division of the DTIC

COMPANIES AND INTELLECTUAL PROPERTY COMMISSION REPUBLIC OF SOUTH AFRICA

Form COR14.3 - Amended Registration Certificate

Effective date: 29/04/2013
Print date: 23/07/2013
Customer code: CORPLS
Tracking number: 110535363

Concerning:

SAPPI SOUTHERN AFRICA LTD 1951/003180/06

The above company has filed an amendment of its Memorandum of Incorporation in terms of section 16 of the Companies Act, 2008, to change its company category to a Public Company and its name to SAPPI SOUTHERN AFRICA LTD.

In accordance with the Notice of Amendment of the Memorandum of Incorporation, the change takes effect on 29/04/2013.

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

Commissioner: CIPC

LAW LAW



The Companies and Intellectual Property Commission
of South Africa

P.O. BOX 406, PRETORIA, 0001, Republic of South Africa. Decoy 258, PRETORIA
Call Centre Tel: 086 100 2472, Website: www.cipc.co.za



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Edwards
H R EDWARDES
NOTARY PUBLIC

**Certificate issued by the Companies and Intellectual Property
Commission on Tuesday, July 23, 2013 09:02
Certificate of Confirmation**



Companies and Intellectual
Property Commission

a member of the SAG Group

Registration number	1951 / 003180 / 06
Enterprise Name	SAPPI SOUTHERN AFRICA LTD
Enterprise Shortened Name	None provided.
Enterprise Translated Name	None provided.
Registration Date	12/09/1951
Business Start Date	12/09/1951
Enterprise Type	Public Company
Enterprise Status	In Business
Financial year end	September
Main Business/Main Object	MANUFACTURING
Postal address	P O BOX 31560 BRAAMFONTEIN 2017
Address of registered office	48 AMESHOFF STREET BRAAMFONTEIN 2001



The Companies and Intellectual Property Commission
of South Africa

P O BOX 420, PRETORIA, 0001, Republic of South Africa, P.O. Box 256, PRETORIA
Call Centre Tel 086 100 2472 Website www.CIPC.org.za



3

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Commission on Tuesday, July 23, 2013 09:02
Certificate of Confirmation**



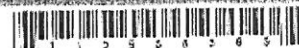
Registration number 1951/003180/06
Enterprise Name SAPPI SOUTHERN AFRICA LTD
Auditors
Name DELOITTE & TOUCHE
Postal Address PRIVATE BAG X6
GALLO MANOR
2052

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
BINNIE, STEPHEN ROBERT	670619563 085	Director	01/09/2012	Postal: P O BOX 31560, BRAAMFONTEIN, BRAAMFONTEIN, 2017 Residential: 9 MAXWELL MCDONALD STREET, GLEN ADRIENNE, JOHANNESBURG, 2196
VAN HOVEN, MAARTEN	7306285112086	Director	02/07/2012	Postal: P O BOX 31560, BRAAMFONTEIN, BRAAMFONTEIN, 2017 Residential: 256 ERIDANUS STREET, WATERKLOOF RIDGE, PRETORIA, 0002
LETLAPE, FORTUNATE ESTHER	6709120926084	Director	01/11/2010	Postal: P O BOX 54250, WIERDA PARK, 0149 Residential: 432 SHETLAND ROAD, BEAULIEU, KYALAMI, MIDRAND, 1682
THIEL, ALEXANDER VAN COLLER	6012315073089	Director	01/12/2010	Postal: P O BOX 31560, BRAAMFONTEIN, 2017 Residential: THE SPLICE CONDO, CNR RIVIERA AND MAIN ROADS, KILLARNEY, 2193
SWARTZ, LUCIA ADELE	5711130052084	Director	10/01/2011	Postal: P O BOX 31560, BRAAMFONTEIN, 2017 Residential: 52 KEYES AVENUE, ROSEBANK, 2196



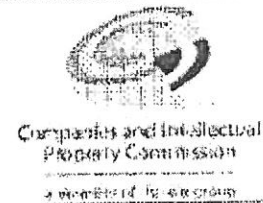
The Companies and Intellectual Property Commission
of South Africa
P.O. BOX 429, PRETORIA, 0001 Republic of South Africa Postex 268 PRETORIA
Call Centre Tel: 011 5472, Website: www.cipc.co.za



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**Active Directors / Officers**

Surname and first names	ID number or date of birth	Director type	Appoint- ment date	Addresses
BOWLES, GARY ROY	6001265007020	Director	10/01/2011	Postal: P O BOX 31560, BRAAMFONTEIN, 2017 Residential: 20 INKONKA DRIVE, KLOOF, 3610
SAPPI LIMITED, as a secretary of M1951003180	M1836008963	Secretary (Companies and CC's)	08/11/2010	Postal: P O BOX 31560, BRAAMFONTEIN, 2001 Residential: 48 AMESHOFF STREET, BRAAMFONTEIN, JOHANNESBURG, 2001
MCGRADY, PATRICK BRIAN	5708085300068	Director	01/08/2010	Postal: P O BOX 489, BROMHOFF, 2*54 Residential: 603 EAGLE CANYON, HONEYDEW, 2170
HAWKES, TYRONE STANLEY	6712015045085	Director	24/02/2009	Postal: P O BOX 31560, BRAAMFONTEIN, 2001 Residential: 474 SPIONKOP STREET, NORTH RIDING, 2194
MAELANE, NAT NTSEPE	5906265747082	Director	02/06/2008	Postal: 46 AMESHOFF STREET, BRAAMFONTEIN, JOHANNESBURG, 2001 Residential: 7 FICKS STREET, WIERDA PARK, EXT 2, 0157
BOETTGER, ROELOFF JACOBUS (RALPH)	6105185058089	Director	05/08/2007	Postal: 48 AMESHOFF STREET, BRAAMFONTEIN, JOHANNESBURG, 2001 Residential: 43A KLOOF ROAD, BEDFORDVIEW, 2007
DE JONGH, HENDRIK ALBERTYN	5502135005080	Director	09/03/2007	Postal: P O BOX 31560, BRAAMFONTEIN, 2017 Residential: 3 BUSHWILLOW AVENUE, FOURWAYS GARDENS, 2055
VAN AARDE, GIDEON MICHEL	6009065016088	Director	01/08/2007	Postal: 48 AMESHOFF STREET, BRAAMFONTEIN, 2017 Residential: 16 KEMP STREET, WATERVAL, JOHANNESBURG, 2*95
MOWATT, COLIN MAXWELL	5612125095080	Director	09/03/2007	Postal: 48 AMESHOFF STREET, BRAAMFONTEIN, 2017 Residential: 44 HOMESTEAD AVENUE, BRYANSTON, 2194
ROSSI, ANDREA	5402025899185	Director	01/07/1995	Postal: P O BOX 31560, BRAAMFONTEIN, 2017 Residential: 76 7TH AVENUE, NORTHCLIFF, 2195



The Companies and Intellectual Property Commission
of South Africa

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