

**CHIEF REGISTRAR'S CIRCULAR NO. 7 OF 2005**

**CHANGE OF NAME : ISPAT ISCOR LIMITED TO MITTAL STEEL  
SOUTH AFRICA LIMITED**

1. In terms of section 44(1)(b) of the Companies Act, 1973 (Act No. 61 of 1973), **ISPAT ISCOR LIMITED (Registration 1989/002164/06)** has changed its name to **MITTAL STEEL SOUTH AFRICA LIMITED (Registration No. 1989/002164/06)**, with effect from 11 March 2005.

The enclosed documentation of this change of name must be filed under BC No. 3 / 2005 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:** *9 May 2005*

**REFERENCE: A 6/2/P**  
**RINGBINDER 11**

ENDOSSEMENT IN TERME VAN ARTIKEL 44 VAN DIE MAATSKAPPE WET, 1973 (WET No 61 VAN 1973)	ENDORSEMENT BY VIRTUE OF SECTION 44 OF THE COMPANIES ACT, 1973 (ACT No 61 OF 1973)
<p style="text-align: center;">DIE NAAM VAN</p> <p style="text-align: center;">ISPAT ISCOR LIMITED NO. 1989/002164/06</p> <p style="text-align: center;">HET VERANDER NA</p> <p style="text-align: center;">MITTAL STEEL SOUTH AFRICA LIMITED NO. 1989/002164/06</p>	<p style="text-align: center;">THE NAME OF</p> <p style="text-align: center;">ISPAT ISCOR LIMITED NO. 1989/002164/06</p> <p style="text-align: center;">HAS CHANGED TO</p> <p style="text-align: center;">MITTAL STEEL SOUTH AFRICA LIMITED NO. 1989/002164/06</p>
<b>BC 3 / 2005</b>	
DATUM DATE	REGISTRATEUR VAN AKTES/ REGISTRAR OF DEEDS

**CHIEF REGISTRAR OF DEEDS**  
**REGISTRARS OF DEEDS**  
**THE CHIEF: JUSTICE TRAINING**  
**DIRECTOR: LAW SOCIETY OF SOUTH AFRICA :PRETORIA**  
**MANAGER: BUTTERWORTHS PUBLICATIONS : DURBAN**  
**CHAIRPERSON: PROPERTY LAW COMMITTEE : PRETORIA**

Agent code: **AGENT CODE**  
**975 CLS**

Registration No. of company/Registrasienuommer van maatskappy

1989/002164/06

REGISTRATEUR VAN MAATSKAPPYE  
EN VAN BESLOTE KORPORASIES

2005-03-01

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 gesertifiseer dat

**ISPAT ISCOR LIMITED**

has changed its name by SPECIAL RESOLUTION and is now called  
sy naam verander het by SPESIALE BESLUIT en nou genoem word

**MITTAL STEEL SOUTH AFRICA 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

*with effect from 11 March 2005.*

Signed and sealed at Pretoria, this/ Geteken en geseël te Pretoria op hede die 1<sup>st</sup>

day of/dag van March

Two Thousand And Five /Twee Duisend En Vyf

  
Registrar of Companies/Registrateur van Maatskappye

Seal of Companies Registration Office  
Seël van Registrateur van Maatskappye

CERTIFIED A TRUE COPY  
OF THE  
ORIGINAL DOCUMENT

