

## CHIEF REGISTRAR'S CIRCULAR NO. 11 OF 2007

### CHANGE OF NAME : TIGER FOOD BRANDS LIMITED TO TIGER CONSUMER BRANDS LIMITED

1. In terms of section 44(1)(b) of the Companies Act, 1973 (Act No. 61 of 1973), **TIGER FOOD BRANDS LIMITED** (Registration Number 1972/006590/06) has changed its name to **TIGER CONSUMER BRANDS LIMITED** (Registration Number 1972/006590/06), with effect from 02 April 2007.

The enclosed documentation of this change of name must be filed under BC No. 7 / 2007 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: 13 AUGUST 2007

REFERENCE: A 6/2/P  
RINGBINDER 11

**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**

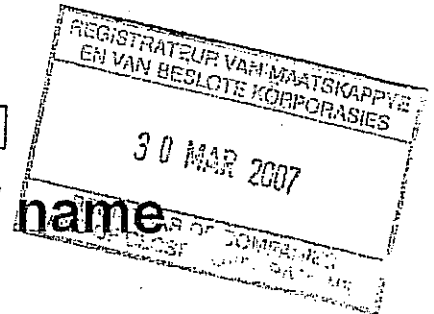
<p>ENDOSSEMENT IN TERME VAN ARTIKEL 44 VAN DIE MAATSKAPPYE WET, 1973 (WET No 61 VAN 1973)</p>	<p>ENDORSEMENT BY VIRTUE OF SECTION 44 OF THE COMPANIES ACT, 1973 (ACT No 61 OF 1973)</p>
<p>DIE NAAM VAN TIGER FOOD BRANDS LIMITED  HET VERANDER NA TIGER CONSUMER BRANDS LIMITED (NO. 1972/006590/06)</p>	<p>THE NAME OF TIGER FOOD BRANDS LIMITED  HAS CHANGED TO TIGER CONSUMER BRANDS LIMITED (NO. 1972/006590/06)</p>
<p>BC 7 / 2007</p>	
<p>DATUM DATE</p>	<p>REGISTRATEUR VAN AKTES/ REGISTRAR OF DEEDS</p>

Republic of South Africa  
Companies Act, 1973, Section 44(1) (b)

Republic of South Africa  
Companies Act, 1973, Section 44(1) (b)

Registration No. of company/  
Registrasienommer van maatskappy

1972/006590/06



**Certificate of change of name  
of company**  
**Sertifikaat van verandering van naam  
van maatskappy**

This is to certify that/Hierby word gesertifiseer dat

TIGER FOOD BRANDS LIMITED

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

TIGER CONSUMER BRANDS LIMITED

and that the new name has been entered in the Register of Companies.  
en dat die nuwe naam op hierdie dag in die Register van Maatskappe aangeteken is.

Signed and sealed at Pretoria, this/Geteken en geseël te Pretoria op hede die 02 day of/dag van

APRIL

Two Thousand and / Twee Duïsend

2007

CERTIFIED A TRUE COPY OF THE ORIGINAL

*Roger Edgar Westley Burman*

ROGER EDGAR WESTLEY BURMAN  
EX OFFICIO  
COMMISSIONER OF OATHS  
PRACTISING ATTORNEY  
REPUBLIC OF SOUTH AFRICA  
165 WEST STREET  
SANDTON

Registrar of Companies/Registrateur van Maatskappe  
REGISTRAR OF COMPANIES  
AND OF CLOSE CORPORATIONS

2007-04-02

REGISTRAR OF COMPANIES  
AND OF CLOSE CORPORATIONS

Seal of Companies Registration Office  
Seël van Registrateur van Maatskappe