

CHIEF REGISTRAR'S CIRCULAR NO. 11 OF 2009

CHANGE OF NAME : MITTAL STEEL SOUTH AFRICA LIMITED TO ARCELORMITTAL SOUTH AFRICA LIMITED

1. In terms of section 44(1)(b) of the Companies Act, 1973 (Act No. 61 of 1973), **Mittal Steel South Africa Limited (Registration No. 1989/002164/06)**, has changed its name to **ArcelorMittal South Africa Limited (Registration No. 1989/002164/06)**, with effect from 4 October 2007.

The enclosed documentation of this change of name must be filed under BC No. 3 / 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: 30 OCTOBER 2009

REFERENCE: A 6/2/P
RINGBINDER 11

ENDOSSEMENT IN TERME VAN ARTIKEL 44 VAN DIE MAATSKAPPYE 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;">Mittal Steel South Africa Limited</p> <p style="text-align: center;">HET VERANDER NA</p> <p style="text-align: center;">ArcelorMittal South Africa Limited</p> <p style="text-align: center;">NO. 1989/002164/06</p>	<p style="text-align: center;">THE NAME OF</p> <p style="text-align: center;">Mittal Steel South Africa Limited</p> <p style="text-align: center;">HAS CHANGED TO</p> <p style="text-align: center;">ArcelorMittal South Africa Limited</p> <p style="text-align: center;">NO. 1989/002164/06</p>
BC 3 / 2009	
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

REPUBLIC OF SOUTH AFRICA
COMPANIES ACT, 1973
[Section 44 (1) (b)]

AGENT CODE -
975 CLS

Registration No. of Company
1989/002164/06

REGISTRATEUR VAN MAATSKAPPYE
EN VAN BESLOTE KORPORASIES
2007 -10- 03
REGISTRAR OF COMPANIES
AND OF CLOSE CORPORATIONS

CERTIFICATE OF CHANGE OF NAME OF COMPANY

This is to certify that

Mittal Steel South Africa Limited


has changed its name by SPECIAL RESOLUTION and is now called

ArcelorMittal South Africa Limited

and that the new name has this day been entered in the Register of Companies.

Signed and sealed at Pretoria this 4th day of October, Two Thousand and Seven
One thousand Nine hundred and

Seal of Companies Registration Office


Registrar of Companies

This certificate is not valid unless sealed by the seal of the Companies Registration Office.



GIULIANA VISAGIE

8 Sherborne Road
Park Town
Johannesburg
Commissioner of Oaths *visagie*
Ex Officio Practising Attorney R.S.A.

GESERTIFISEERD AS 'N WARE
AFSKRIF VAN DIE
OORSPRONKLIKE DOKUMENT
CERTIFIED AS A TRUE COPY OF
THE ORIGINAL DOCUMENT

