

CHIEF REGISTRAR'S CIRCULAR NO. 12 OF 2009

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

1. 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.

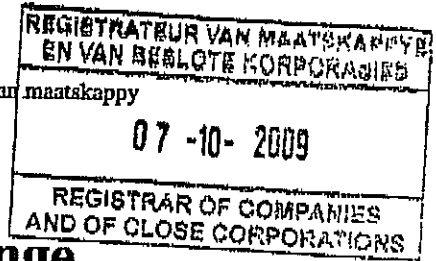


CHIEF REGISTRAR OF DEEDS

DATE: 17 / 11 / 2009.

REFERENCE: A 6/2/P
RINGBINDER 11

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



Certificate of change of name of company

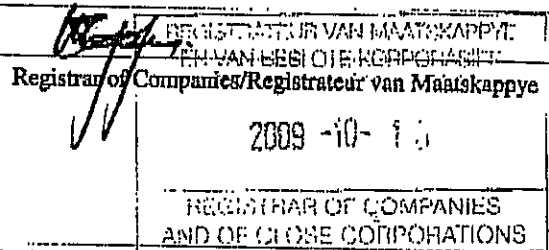
Sertifikaat van verandering van naam van maatskappy

This is to certify that/Hierby word gesertifiseer 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 sealed at Pretoria, this/Geteken en geseël te Pretoria op hede die 16
day/ofdag van October
Two Thousand and / Tweeduisend en 2009



Seal of Companies Registration Office

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

CERTIFIED A TRUE COPY OF THE ORIGINAL

L. J. KRUGER
NOTARY PUBLIC

