REPUBLIC OF NAMIBIA

COMPANIES ACT 2004 (Section 50(3)) (Regulation 16(1))

(to be lodged in duplicate)

CERTIFICATE OF CHANGE OF NAME OF COMPANY

Registration Number of Company 2004/0429

This is to certify that

WORLEYPARSONS SERVICES NAMIBIA (PROPRIETARY) LIMITED

has changed its name by SPECIAL RESOLUTION and is now called

NAMIBIA CONSULTING ENGINEERS AND PROJECT MANAGERS (PROPRIETARY) LIMITED

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

Signed and sealed at WINDHOEK this day of October of the year 2015

Registrar of Companies

Seal of Companies Registration Office

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

REPUBLIC OF NAMIBIA

COMPANIES ACT, 2004

(Section 50(2)) (Regulation 16 (1)) APPLICATION FOR CHANGE OF NAME OF COMPANY & SME DEVELOPMENT PO But 21216, Windhoek Revenue stamp or franking Registration Number of Company (Tavenue franking machine unpression 2004/0429 N\$30,00 ABCIETA M. OF COMPANIES OLOSE GO FOR JONES PATENTS TRADE HARM DESIGNS

Existing name of company: WORLEYPARSONS SERVICES NAMIBIA (PROPRIETARY) LIMITED

In the special resolution, which is attached to this form, the name of the company was changed to: NAMIBIA **CONSULTING ENGINEERS AND PROJECT MANAGERS (PROPRIETARY) LIMITED**

			- FIAN FOLICE SA		
* No shortened form of * Separate application i * Separate application i * Delete whichever is not a	s being made to register a shortened form a s being made to deregister a shortened for	of the name. m of name.	17 NOV 2015		
Date	C10364 2015	Signature	Director/Managor/Secretary		
Rubber stamp of con	npany, if any, or of secretaries	Postal address of of POBOX 23066 WINDHOEK NAMIBIA	ompany		
Perforated	(money 14 - 2000 Copyright of Administrative for the control of th	nga-më e fi militorikan hippill gangëng 3-maja-qop-3-hai, Equan-qamin-3-800000 si viçtar e t-puns gang	(To be completed by company)		
Herewith certificate of change of name dated			MINISTRY OF INDUSTRIALISATION TRADE & SME DEVELOPMENT PO Box 21214, Windhoek		
Name of Company	WORLEY PARSONS SERVIC (PROPRIETARY) LIMITED P O BOX 23066	ES NAMIBIA	CLOSE STAND OF GOTTONNES		
Postal Address	WINDHOEK		Registration		
	NAMIRIA		Office		

REPUBLIC OF NAMIBIA

COMPANIES ACT 2004 (Section 208) (Regulation 43 (1))

(To be lodged in duplicate)

SPECIAL RESOLUTION

Registration Number of Company 2004/0429



	L			L. 171	PEVENUE 16-
				CLO	The state of the s
Name of co	mpany WORLEYPAR	SONS SERVICES NA	AMIBIA (PROPRIET	ARY) LIM	ITED
Date notice giv	en to members	22 SEPTEMBER 2015	Date market		
Special resoluti	ion passed in terms of section		_ Date resolution passe		12 OCTOBER 2015
*article	The state of the s	50 & 62	of the Act/*paragraph	1,2 and 3	of the memorandum/
		of the articles.		in Pa	WIETAN POLIS
Copy of notice c	convening meeting attached. e period of notice of meeting (C	M 25) attached/ not attach	ed.	di d	1 7 NOV 2015
CONTENTS (Resolved:	OF RESOLUTION (Use a	reverse side if necess	ary)		The state of the s
TO CHANGE (PROPRIETA	THE NAME OF THE CO RY) LIMITED WITH THE	MPANY TO: NAMIBIA SHORTENED NAME	A CONSULTING EN	IGINEERS	AND PROJECT MANAGERS
			- Tangle ENED AG	INCE	W
				28465	3 2
			(Partition Co.		
Rubber stamp of c	company, if any, or of secretario	98.	明		p.
Date	12 October	2015	Signature		
		1	Name (in block capitals)	Director /Me	nager/Secretary
	ver not applicable		(and an planty	JU COCA	As LONDECRES THOMP
Perforated	anda nga a a a a ga ga ma a a p p a na a a pona ya a a mong pa yaanda bu a ma'a p a wa ma'a faya ma'a d aya ma	9 prosessor polytrom and place as the deleter prosessor parts by parties polytrom as a selective.		(7	o be completed by company)
Herewith copy of	special resolution as regist	ered.			Special resolution
	Peniate			ł	registered this day
	registra	tion Number of Company 2004/0429			2015-10-20
ame of Company	NAMIRIA CONCLUENTO			MINIST TRAD	N COMPANY
	NAMIBIA CONSULTIN		PROJECT	PO	BADDA VEYELOPE AMONT
	MANAGERS (PROPRI	TARY) LIMITED	1		A 1214, Windhook

Not valid unless stamped by the Registrar of Companies.

P.O. BOX 23066

WINDHOEK

NAMIBIA

Postal

address

Copyright: Ministry of Trade and Industry, Namibia

Z Registrair of Chimpanies

CLOSE CORPCEATIONS FATENTS