

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

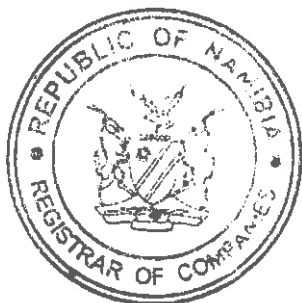
**WORLEYPARSONS SERVICES NAMIBIA (PROPRIETARY) LIMITED**

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 21 day of October of the year 2015



Seal of Companies Registration Office

*[Signature]*  
Registrar of Companies

*[Handwritten signature]*  
204533

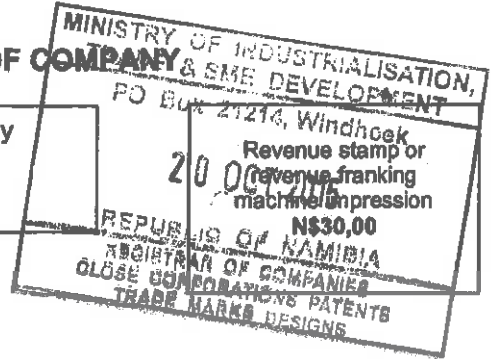


This certificate is not valid unless sealed by the seal of the Companies Registration Office

REPUBLIC OF NAMIBIA  
COMPANIES ACT, 2004  
(Section 50(2)) (Regulation 16 (1))

APPLICATION FOR CHANGE OF NAME OF COMPANY

Registration Number of Company  
**2004/0429**

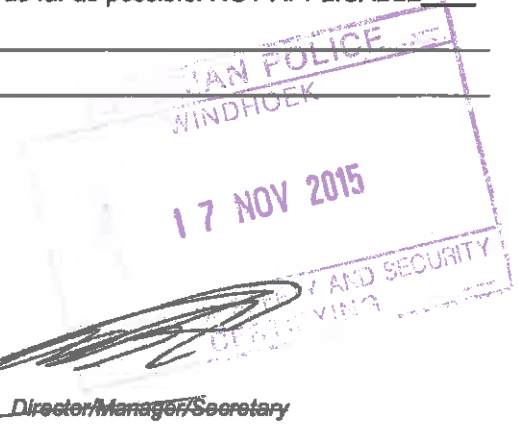


Existing name of company: **WORLEYPARSONS SERVICES NAMIBIA (PROPRIETARY) LIMITED**

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**

If changed name of company is not in official language, provide translation in as far as possible: **NOT APPLICABLE**

- \* No shortened form of the name is registered.
  - \* Separate application is being made to register a shortened form of the name.
  - \* Separate application is being made to deregister a shortened form of name.
- \* Delete whichever is not applicable.



Date 12 OCTOBER 2015

Signature \_\_\_\_\_  
Director/Manager/Secretary

Rubber stamp of company, if any, or of secretaries

Postal address of company

P O BOX 23066  
WINDHOEK  
NAMIBIA

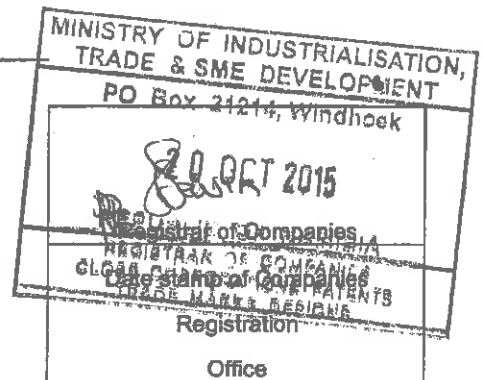
Perforated

(To be completed by company)

Herewith certificate of change of name dated \_\_\_\_\_

Name of Company WORLEY PARSONS SERVICES NAMIBIA  
(PROPRIETARY) LIMITED

Postal Address P O BOX 23066  
WINDHOEK  
NAMIBIA

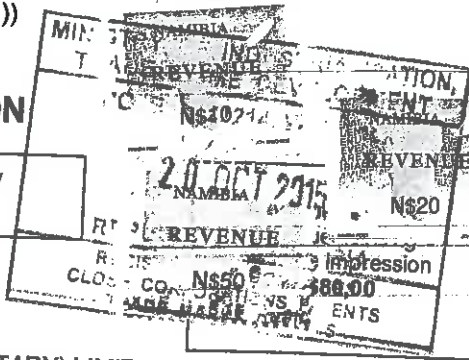


REPUBLIC OF NAMIBIA  
COMPANIES ACT 2004  
(Section 208) (Regulation 43 (1))

(To be lodged in duplicate)

**SPECIAL RESOLUTION**

Registration Number of Company  
2004/0429



Name of company WORLEYPARSONS SERVICES NAMIBIA (PROPRIETARY) LIMITED

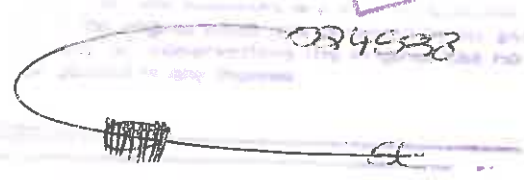
Date notice given to members 22 SEPTEMBER 2015 Date resolution passed 12 OCTOBER 2015

Special resolution passed in terms of section 50 & 62 of the Act/\*paragraph 1,2 and 3 of the memorandum/  
\*article \_\_\_\_\_ of the articles.

Copy of notice convening meeting attached.  
Consent to waive period of notice of meeting (CM 25)-attached/ not attached.

**CONTENTS OF RESOLUTION (Use reverse side if necessary)**  
Resolved:

**TO CHANGE THE NAME OF THE COMPANY TO: NAMIBIA CONSULTING ENGINEERS AND PROJECT MANAGERS (PROPRIETARY) LIMITED WITH THE SHORTENED NAME REGISTERED AS NCE**



Rubber stamp of company, if any, or of secretaries.

Date 12 OCTOBER 2015 Signature [Signature]  
Name (in block capitals) NICOLAAS CONRIGUES TULOWAP  
Director /Manager/Secretary

\* Delete whichever not applicable

Perforated

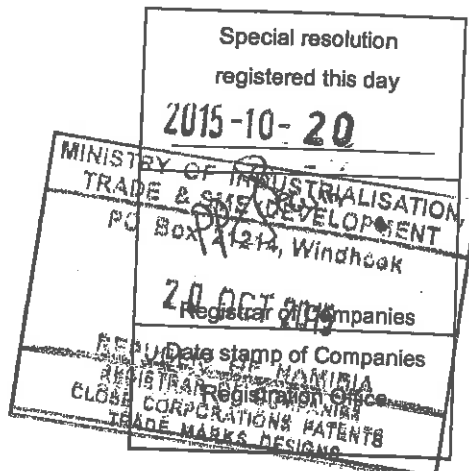
(To be completed by company)

Herewith copy of special resolution as registered.

Registration Number of Company  
2004/0429

Name of Company NAMIBIA CONSULTING ENGINEERS AND PROJECT MANAGERS (PROPRIETARY) LIMITED

Postal address P.O. BOX 23066  
WINDHOEK  
NAMIBIA



Not valid unless stamped by the Registrar of Companies.