

SEVENTH SCHEDULE
(Regulation 3(2)(b))



Republic of Mauritius

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

(section 36(2) of the Companies Act 2001)

Company No. : C386

This is to certify that

MON TRESOR & MON DESERT LIMITED

*having by special resolution changed its name, is now
incorporated under the name of*

Omnicane Limited

Given under my Hand and Seal of office in

Port Louis, Mauritius on this 09th day of July 2009



D. Packiry

D. Packiry P. Chinien (Mrs)

Registrar of Companies