



COMPANIES AND INTELLECTUAL
PROPERTY REGISTRATION OFFICE

a member of the dff group

Date: 09/06/2008

Our Reference: 17031946

Box: **99159**

Sequence: **15**

SHERYL BOSWELL
Basket: SBOS

RE: Application to Register Company

We have received a CM3 from you dated 04/06/2008.

The Company 'KEY OF HOPE SOUTH AFRICA' was successfully registered on our database on 06/06/2008. Your reference number will be 2008/013975/08.

Note:

The lodged copy of this company's memorandum and articles of association has been accepted as a properly notarially certified copy and has accordingly been endorsed with the company registration particulars.

Yours truly

Registrar of Companies

GMU NDI

Please Note:

The attached certificate can be validated on the CIPRO web site at www.cipro.co.za.

The contents of the attached certificate was electronically transmitted to the South African Revenue Services.

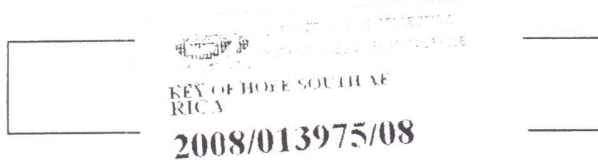


COMPANIES AND INTELLECTUAL PROPERTY REGISTRATION OFFICE:

Registrar of Companies & Close Corporations

P.O. BOX 429, PRETORIA, 0001, Republic of South Africa. Docex 256, PRETORIA.

Call Centre Tel 086 184 3384, Website www.cipro.co.za, WAP www.cipro.co.za/mobile



Certificate of Incorporation of a Company not having a Share Capital

This is to certify that

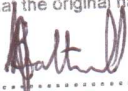
KEY OF HOPE SOUTH AFRICA (ASSOCIATION INCORPORATED UNDER SECTION 21)

was this day incorporated under the Companies Act, 1973 (Act 61 of 1973), and that the Company is a company limited by guarantee/* and is incorporated under Section 21 of the Act.

Signed and sealed at Pretoria this

..... 06 day of June
Two Thousand & EIGHT

I hereby certify that this is an exact reproduction of the original and that there is no indication that the original has been altered by an unauthorised person.


.....
PETER JAMES COTTRELL
Commissioner of Oaths
4-6-08

Seal of Companies Registration Office
Date:
Designation: ACCOUNTANT (SA)
*Delete if not applicable. 11 Jan Smuts Avenue, Winston Park
Area: PROVINCE OF KWAZULU-NATAL


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Registrar of Companies

This certificate is not valid unless sealed by the Seal of the Companies Registration office