

Registration No. of company/
Registrasienommer van maatskappy

1972/001062/06

Client Reference 780111

**Certificate of change of name
of company**
**Sertifikaat van verandering van naam
van maatskappy**



This is to certify that/Hierby word gesertifiseer dat
PETRA MINING LIMITED

has changed its name by SPECIAL RESOLUTION and is now called
sy naam verander het by SPESIALE BESLUIT en nou genoem word

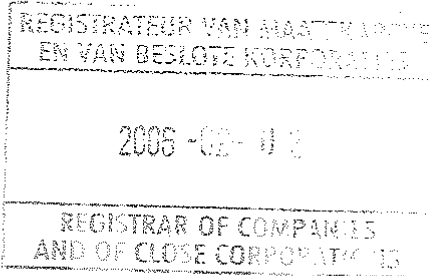
PETMIN LIMITED

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 2nd day/of/dag van February Two Thousand and / Twee Duisend 06

[Signature]
Registrar of Companies/Registrateur van Maatskappye

Seal of Companies Registration Office
Seël van Registrateur van Maatskappye



MEMORANDUM AND ARTICLES OF ASSOCIATION

of

PETRA GRANITE LIMITED
previously BAKOVEN LIMITED

Adopted by a General Meeting of the Shareholders
of the Company on Friday, 10 May, 1991.

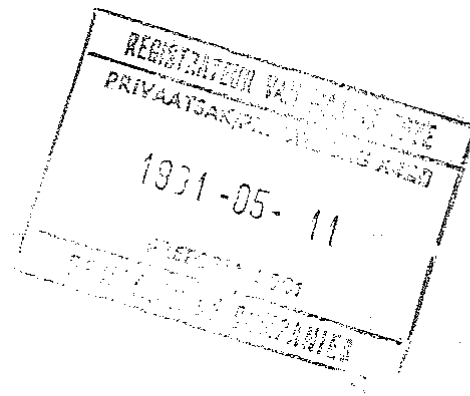


Memorandum of association
of a company having a share capital
[Section 54 (1); regulation 17(1) and 17 (2)]

Registration No of Company

72/01062/06 ✓ ✓

Paste revenue receipt here or affix stamps here or impress revenue franking machine impression here



1. Name

(a) The name of the Company is

PETRA GRANITE LIMITED
formerly BAKOVEN LIMITED ✓ ✓

(b) The name of the Company in the other official language of the Republic is

N/A

(c) The shortened form of the name of the Company is

N/A

2. Purpose describing the main business

The main business which the Company is to carry on:

'Mining and beneficiation of granite dimension stone'.

3. Main Object

The main object of the Company is:

'To carry on the business of mining and beneficiation of granite dimension stone'.

4. Ancillary objects excluded

The specific ancillary objects, if any, referred to in section 33(i) of the Act, which are excluded from the unlimited ancillary objects of the Company

NIL

5. Powers

(a) The specific powers or part of any powers of the Company, if any, which are excluded from the plenary powers or the powers set out in Schedule 2 to the Act

NIL

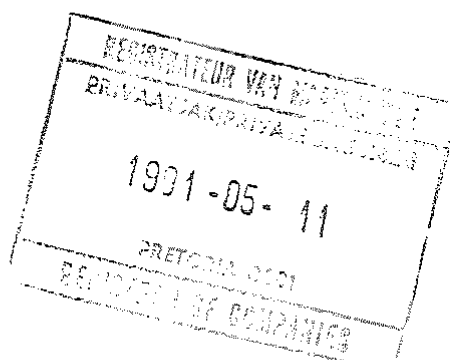
(b) The specific powers or part of any specific powers of the Company set out in Schedule 2 to the Act, if any, which are qualified under section 34 of the Act

NIL

6. Conditions

Any special conditions which apply to the Company and the requirements, if any, additional to those prescribed in the Act for their alteration

NIL



7. Pre-incorporation contracts (if any) NIL

8. Capital

(a) Par value: The share capital of the Company is 2 500 000 rand, divided into:

(i) 10 000 000 ordinary par value shares of 25 rand/cent each;

(ii) NIL preference par value shares of _____ rand/cent each; and

(iii) NIL redeemable preference par value shares of _____ rands/cents each.

(b) *No par value*

(i) The number of no par value ordinary shares is NIL

(ii) the number of no par value preference shares is NIL; and

(iii) the number of redeemable no par value preference shares is NIL

