

CoR 14.3



Companies and Intellectual
Property Commission
a member of the dti group

COMPANIES AND INTELLECTUAL PROPERTY COMMISSION
REPUBLIC OF SOUTH AFRICA

Form COR14.3 - Amended Registration Certificate

Effective date: 06/03/2013
Print date: 06/03/2013
Customer code: FHP3
Tracking number: 110424197

Concerning:

THYSSENKRUPP INDUSTRIAL SOLUTIONS SOUTH AFRICA (PTY) LTD 2010/000525/07

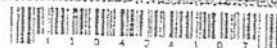
The above company has filed an amendment of its Memorandum of Incorporation in terms of section 16 of the Companies Act, 2008, changing the company name from
THYSSENKRUPP PDNA ENGINEERING
to THYSSENKRUPP INDUSTRIAL SOLUTIONS SOUTH AFRICA (PTY) LTD.
In accordance with the Notice of Amendment of the Memorandum of Incorporation, the change of the company name
takes effect on 06/03/2013.
In conjunction with this certificate, the Commission has not issued another notice contemplated in section 12 (3).

Commissioner: CIPC

DNL



The Companies and Intellectual Property Commission
of South Africa
P.O. BOX 423, PRETORIA, 0001, Republic of South Africa, Decree 256, PRETORIA.
Call Centre Tel: 026 100 2472, Website: www.cipc.co.za



FHP 3

Registration No. of Company / Registrasienommer van Maatskappy

2010/000525/07



COMMISSIONER OF OATHS
Marilize Henrion
CA(SA)
71 Nanyuki Road
Sunninghill
2191

16/08/10
[Handwritten signature]

Certificate of change of name of company

Sertifikaat van verandering van naam van maatskappy

**CERTIFIED
TRUE COPY**

This is to certify that/Hierby word gesertifiseer dat

TAILORED ENGINEERING SOLUTIONS (PROPRIETARY) LIMITED

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

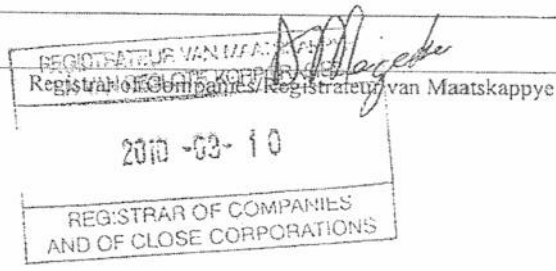
THYSSENKRUPP PDNA ENGINEERING (PROPRIETARY) LIMITED

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 aan geteken is.

Signed and sealed at Pretoria, this/Geteken en geseël te Pretoria op hede die 10

day of/dag van MARCH

2010

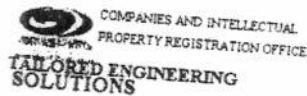


Seal of Companies Registration Office
Seël van Registrateur van Maatskappye

CERTIFIED A TRUE COPY OF THE ORIGINAL
LUCINDA VERSTER
EX OFFICIO
COMMISSIONER OF OATHS
PRACTISING ATTORNEY
REPUBLIC OF SOUTH AFRICA
165 WEST STREET
SANDTON

[Handwritten signature]

Registrasienommer van Maatskappy / Registration No. of Company



2010/000525/07

**Sertifikaat van Inlywing
van 'n Maatskappy met 'n aandeledkapitaal**

**Certificate of Incorporation
of a Company having a share capital**

Hierby word gesertifiseer dat / This is to certify that

TAILORED ENGINEERING SOLUTIONS (PROPRIETARY) LIMITED

vandag ingelyf is kragtens die Maatskappywet, 1973 (Wet 61 van 1973), en dat die Maatskappy 'n maatskappy is met 'n aandeledkapitaal.

was this day incorporated under the Companies Act, 1973 (Act 61 of 1973), and that the Company is a company having a share capital.

Geteken en geseël te Pretoria op hede die / Signed and sealed at Pretoria this

13 dag van/day of *January* 2010

Rabe

Registrateur van Maatskappye/Registrar of Companies

*Seël van die Registrasiekantoor vir Maatskappye.
Seal of Companies Registration Office*

Hierdie sertifikaat is nie geldig nie, tensy geseël deur die seël van die Registrasiekantoor vir Maatskappye.
This certificate is not valid unless sealed by the seal of the Companies Registration Office.