



VIR SLEUTEL TOT BESONDERHEDE, KYK BLADSY 1/FOR KEY TO PARTICULARS, SEE PAGE 1

1.:												
2.:												
3.:												
	Jaar Year	Maand Month	Dag Day									
4.:												
5.: (a)												
(b)												
6.:												
7.:												
8.:												
9.:												
10.:												
11.:												
12.:												

1.:												
2.:												
3.:												
	Jaar Year	Maand Month	Dag Day									
4.:												
5.: (a)												
(b)												
6.:												
7.:												
8.:												
9.:												
10.:												
11.:												
12.:												

2009/020420/07

B. Ouditeur/Auditor

- Naam/Name LSG INTEGRATED 2009-10-22
- Datum van aanstelling/Date of appointment ON INCORPORATION
- Aard van verandering in 1 en 2 hierboven en datum/
Nature of change in 1 and 2 above and date. N/A

REGISTRATEUR VAN MAATSKAPPYE EN VAN BESLOTE KORPORASIES
20-10-2009
REGISTRAR OF COMPANIES AND OF CLOSE CORPORATIONS

(Moet deur die maatskappy voltooi word/To be completed by company)

Opgawe van besonderhede van maatskappyregister van direkteure, ouditeure en beamptes/
Return of particulars of company's register of directors, auditors and officers

Gedateer
Dated ON INCORPORATION

Naam van maatskappy
Name of company VAXIWARE (PTY) LTD

REGISTRATEUR VAN MAATSKAPPYE EN VAN BESLOTE KORPORASIES
20-10-2009
REGISTRAR OF COMPANIES AND OF CLOSE CORPORATIONS

CM 29
Datum ontvang Date received
20-10-2009
Datumstempel van registrasiekantoor of maatskappy/ Date stamp of companies registration office

Posadres
Postal address P O BOX 35465, MENLO PARK, 0102

MAATSKAPPYWET, 1973
COMPANIES ACT, 1973

AANSOEK OM SERTIFIKAAT OM MET BESIGHEID TE BEGIN
APPLICATION FOR CERTIFICATE TO COMMENCE BUSINESS

(Artik. 172)

COMPANIES AND INTELLECTUAL
PROPERTY REGISTRATION OFFICE

VAXIWARE

2009/020420/07

Plak inkomstekwitansie hier
Place revenue stamp here

or

Plak inkomsteseëls hier
Affix revenue stamps here

or

Druk inkomstefrankemasjien hier
Impress revenue franking machine impression here

Voorgeskrewe geld van R60
Prescribed fee of R60

REGISTRATEUR VAN MAATSKAPPYE
EN VAN BESLOTE KORPORASIES

20-10-2009

REGISTRAR OF COMPANIES
AND OF CLOSE CORPORATIONS

Naam van Maatskappy
Name of Company

VAXIWARE (PTY) LTD

Die maatskappy wat ingelyf is op die
The company which was incorporated on the

22

dag van
day of

October

Two Thousand and Nine

doen aansoek om 'n sertifikaat om met besigheid te begin en heg die dokumente hieraan wat by regulasie 27 voorgeskryf is.
applies for a certificate to commence business and attaches hereto the documents prescribed by regulation 27.

Die finansiële jaar van die maatskappy eindig elke jaar op die
The financial year of the company ends on the

LAST DAY OF FEBRUARY

each year.

Posadres
Postal address

P O BOX 35465, MENLO PARK, 0102

Handtekening
Signature

Direkteur/Sekretaris/Bestuurder
Director/Secretary/Manager

CHRISTIAN GOUWS

Naam in blokhoofletters
Name in block capitals

MOET DEUR DIE MAATSKAPPY VOLTOOI WORD

SERTIFIKAAT OM MET BESIGHEID TE BEGIN, GEDATEER
CERTIFICATE TO COMMENCE BUSINESS DATED

2009-10-22

NAAM VAN
MAATSKAPPY

VAXIWARE (PTY) LTD

NAME OF
COMPANY

POSADRES
POSTAL
ADDRESS

P O BOX 35465, MENLO PARK, 0102

REGISTRAR OF COMPANIES
AND OF CLOSE CORPORATIONS

20-10-2009

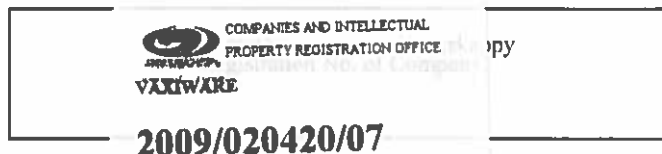
HIERMEE
HEREWITH

Datumstempel van Registrasiekantoor vir
Date Stamp of Companies registration
Office

MAATSKAPPYWET, 1973
COMPANIES ACT, 1973

SERTIFIKAAT OM MET BESIGHEID TE BEGIN
CERTIFICATE TO COMMENCE BUSINESS

(Artikel 172) (Section 172)



Ek sertifiseer hierby dat
I hereby certify that

VAXIWARE (PTY) LTD

wat ingelyf is op die

which was incorporated on the

22

dag van

day of

october

Two Thousand and Nine

voldoen het aan die vereistes van Artikel 172 van die Wet, en met ingang van vandag geregtig is om met besigheid te begin.
has complied with the requirements of Section 172 of the Act and is with effect from this date entitled to commence business.

Geteken en geseël te **PRETORIA** op hede die

Signed and sealed at **PRETORIA** this

22

dag van

day of

october

Two Thousand and Nine

Seël van die Registrasiekantoor vir Maatskappye
Seal of Companies Registration Office

Registrateur van Maatskappye
Registrar of Companies

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

BOEKJAAR EINDIG ELKE JAAR
OP / ENDS ON FEBRUARY
EACH YEAR FINANCIAL YEAR

Statement by each director regarding adequacy of capital of company

[Section 172 (3)]



Name of company VAXIWARE (PTY) LTD

Date of registration

2009-10-22

I, CHRISTIAN GOUWS, of 329 ANCHELLA STREET, FAERIE GLEN, 0043

Declare that:

1. I have consented to be and I am a director of the above-mentioned company.
*2. The capital of the company is adequate for the purposes of the company and its business.
~~*3. The capital of the company is inadequate for the purposes of the company and its business for the following reasons:~~



- *4. Having regard to my statement in paragraph 3, the company is to be financed in the following manner and from the following sources:

Signed at PRETORIA this 5th day of

October

Two Thousand and Nine

in the presence of the witness whose signature appears below.

Witness:

Signature

Full names SHARNEY VAN DER WESTHUIZEN

Occupation CLERK

Residential address 266 DENYSSEN AVE, MOUNTAIN VIEW, 0082

Business address 287 LYNNWOOD ROAD, MENLO PARK, 0081

Postal address P O BOX 35465, MENLO PARK, 0102

*Delete whichever is not applicable.

Kennisgewing van Geregistreeerde Kantoor en Posadres van Maatskappy
Notice of registered Office and Postal Address of Company

(Moet in tweevoud by inlywing en voor verandering van adresse ingedien word)
(To be lodged in duplicate upon incorporation and prior to change of addresses)

REGISTRASIENOMMER VAN MAATSPAPPY
REGISTRATION NUMBER OF COMPANY



2009/020420/07

Naam van maatskappy

Name of Company

VAXIWARE (PTY) LTD

(a) Die ligging van die geregistreeerde kantoor en die posadres van begenoemde maatskappy is soos volg:
The situation of the registered office and the postal address of the above-mentioned company are as follows:

(i) Geregistreeerde adres
Registered address 323 LYNNWOOD ROAD, MENLO PARK, 0081

(ii) Posadres
Postal address P O BOX 35465, MENLO PARK, 0102

(b) Die datum van die beoogde veranderings in die adresse is
(The date of the intended changes in the addresses is N/A

(Beide adresse moet te alle tye verskaf word / Both addresses must be furnished at all times)

HANDTEKENING/SIGNATURE
(Direkteur/Sekretaris/Beampte / Director/Secretary/Officer

05/10/2009

DATUM/DATE

Die veranderings tree in werking op / The changes take effect on

REGISTRATEUR VAN MAATSKAPPYE
REGISTRAR OF COMPANIES

DATUM/DATE



Naam van maatskappy
Name of Company VAXIWARE (PTY) LTD

Posadres
Postal address P O BOX 35465, MENLO PARK, 0102

Kantoorgebruik / Office use

Dataverwerking / Data Processing

(1) Opgeneem/Recorded

Datum en paraaf
Date and initials _____

(2) Regstelling/Corrections

Datum en paraaf
Date and initials _____

Datumstempel van Registrasiekantoor vir
Maatskappye

Date stamp of Companies Registration Office

COR21.1



Companies and Intellectual
Property Commission

a member of the sfi group

Date: 20/05/2015

Our Reference: 926299236

LEGAL FRONTIERS (CORPORATE SERVICES) CC LEGAL FRON
E-mail: CIPRO@LEGALFRONTIERS.CO.ZA
Basket: SMERKO

RE: Amendment to Company Information

Company Number: 2009/020420/07

Company Name: BUSINESS EXPANSION STRUCTURED PRODUCTS (PTY) LTD

We have received a COR21.1 (Address Change) from you dated 12/05/2015.

The COR21.1 was accepted and placed on file.

With effect from 20/05/2015, the registered address was changed to:

1ST FLOOR
24 CRESCENT DRIVE
MELROSE ARCH
GAUTENG
2076

Yours truly

Commissioner: CIPC

Please Note:

The attached certificate can be validated on the CIPC web site at www.cipc.co.za.

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



The Companies and Intellectual Property Commission
of South Africa

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

Call Centre Tel 086 100 2472, Website www.cipc.co.za



**Certificate issued by the Companies and Intellectual Property
Commission on Wednesday, May 20, 2015 05:10
Certificate of Confirmation**



Companies and Intellectual
Property Commission

A member of the SAG Group

Registration number	2009 / 020420 / 07
Enterprise Name	BUSINESS EXPANSION STRUCTURED PRODUCTS (PTY) LTD
Enterprise Shortened Name	None provided.
Enterprise Translated Name	None provided.
Registration Date	22/10/2009
Business Start Date	22/10/2009
Enterprise Type	Private Company
Enterprise Status	In Business
Financial year end	February
Main Business/Main Object	GENERAL TRADING IN ALL ASPECTS
Postal address	PO BOX 302 HIGHLANDS NORTH JOHANNESBURG GAUTENG 2037
Address of registered office	1ST FLOOR 24 CRESCENT DRIVE MELROSE ARCH GAUTENG 2076



The Companies and Intellectual Property Commission
of South Africa

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

Call Centre Tel 086 100 2472, Website www.cipc.co.za



**Certificate issued by the Companies and Intellectual Property
Commission on Wednesday, May 20, 2015 06:10
Certificate of Confirmation**



Companies and Intellectual
Property Commission
a member of the SAGroup

Registration number **2009/020420/07**
Enterprise Name **BUSINESS EXPANSION STRUCTURED PRODUCTS (PTY) LTD**
Auditor Name **TICHAUER AND BLOCH**
Postal Address **PO BOX 464
PARKLANDS
2121**

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
SHAW, MARK	7405275078081	Director	15/04/2015	Postal: PO BOX 464, PARKLANDS, JOHANNESBURG, GAUTENG, 2121 Residential: 9 BONAIRE, 115 3RD AVENUE, FAIRLANDS, GAUTENG, 2195
LEGAL FRONTIERS (CORPORATE SERVICES) CC, as a secretary of M2009020420	B2000051024	Secretary (Companies and CC's)	22/10/2009	Postal: PO BOX 464, PARKLANDS, 2193 Residential: 21-7TH AVENUE, PARKTOWN NORTH, 2193



The Companies and Intellectual Property Commission
of South Africa
P.O. BOX 429, PRETORIA, 0001, Republic of South Africa Docex 256, PRETORIA
Call Centre Tel 086 100 2472, Website www.cipc.co.za



COR39



Companies and Intellectual
Property Commission

A member of the dti group

Date: 16/04/2015

Our Reference: 925757801

LEGAL FRONTIERS (CORPORATE SERVICES) CC LEGAL FRON
E-mail: CIPRO@LEGALFRONTIERS.CO.ZA
Basket: SMERKO

RE: Amendment to Company Information

Company Number: 2009/020420/07

Company Name: VAXIWARE (PTY) LTD

We have received a COR39 (Notice of change of company directors) from you dated 16/04/2015.

The COR39 was accepted and placed on file.

The following change was effected to Director/Secretary/Officer:
Director MARK SHAW was added

The following change was effected to Director/Secretary/Officer:
Director HAZEL MOIRA AMMANN details was Changed

Yours truly

Commissioner: CIPC

Please Note:

The attached certificate can be validated on the CIPC web site at www.cipc.co.za.

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



The Companies and Intellectual Property Commission
of South Africa

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

Call Centre Tel 086 100 2472 Website www.cipc.co.za



**Certificate issued by the Companies and Intellectual Property
Commission on Thursday, April 30, 2016 09:13
Certificate of Confirmation**



Companies and Intellectual
Property Commission
a member of the dti group

Registration number	2009 / 020420 / 07
Enterprise Name	VAXIWARE (PTY) LTD
Enterprise Shortened Name	None provided.
Enterprise Translated Name	None provided.
Registration Date	22/10/2009
Business Start Date	22/10/2009
Enterprise Type	Private Company
Enterprise Status	In Business
Financial year end	February
Main Business/Main Object	GENERAL TRADING IN ALL ASPECTS
Postal address	PO BOX 464 PARKLANDS 2121
Address of registered office	21-7TH AVENUE PARKTOWN NORTH 2193



The Companies and Intellectual Property Commission
of South Africa
P.O. BOX 429, PRETORIA, 0001, Republic of South Africa Docex 256, PRETORIA
Call Centre Tel 086 100 2472 Website www.cipc.co.za



**Certificate issued by the Companies and Intellectual Property
Commission on Thursday, April 30, 2015 09:13
Certificate of Confirmation**



Companies and Intellectual
Property Commission
a member of the SAG

Registration number **2009/020420/07**
Enterprise Name **VAXIWARE (PTY) LTD**
Auditor Name **TICHAUER AND BLOCH**
Postal Address **PO BOX 464
PARKLANDS
2121**

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
SHAW, MARK	7405275078081	Director	15/04/2015	Postal: PO BOX 464, PARKLANDS, JOHANNESBURG, GAUTENG, 2121 Residential: 9 BONAIRE, 115 3RD AVENUE, FAIRLANDS, GAUTENG, 2195
LEGAL FRONTIERS (CORPORATE SERVICES) CC, as a secretary of M2009020420	B2000051024	Secretary (Companies and CC's)	22/10/2009	Postal: PO BOX 464, PARKLANDS, 2193 Residential: 21-7TH AVENUE, PARKTOWN NORTH, 2193



The Companies and Intellectual Property Commission
of South Africa
P O BOX 429, PRETORIA, 0001, Republic of South Africa Docex 256, PRETORIA
Call Centre Tel 086 100 2472, Website www.cipc.co.za



COR39



Companies and Intellectual
Property Commission

a member of the SAG Group

Date: 22/08/2017

Our Reference: 980842533

LEGAL FRONTIERS (CORPORATE SERVICES) CC LEGAL FRON
E-mail: CIPRO@LEGALFRONTIERS.CO.ZA
Basket: SMERKO

RE: Amendment to Company Information

Company Number: 2009/020420/07

Company Name: BUSINESS EXPANSION STRUCTURED PRODUCTS (PTY) LTD

We have received a COR39 (Notice of change of company directors) from you dated 17/08/2017.

The COR39 was accepted and placed on file.

The following change was effected to Director/Secretary/Officer:
Director MARK SHAW details was Changed

The following change was effected to Director/Secretary/Officer:
Director TAUFIQUE SHAUKAT HASWARE details was Changed

Yours truly

Commissioner: CIPC

Please Note:

The attached certificate can be validated on the CIPC web site at www.cipc.co.za.
The contents of the attached certificate was electronically transmitted to the South African Revenue Services.



The Companies and Intellectual Property Commission
of South Africa

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

Call Centre Tel 086 100 2472, Website www.cipc.co.za



**Certificate issued by the Companies and Intellectual Property
Commission on Tuesday, August 22, 2017 09:18
Certificate of Confirmation**



Companies and Intellectual
Property Commission

a member of the dti group

Registration number	2009 / 020420 / 07
Enterprise Name	BUSINESS EXPANSION STRUCTURED PRODUCTS (PTY) LTD
Enterprise Shortened Name	None provided.
Enterprise Translated Name	None provided.
Registration Date	22/10/2009
Business Start Date	22/10/2009
Enterprise Type	Private Company
Enterprise Status	In Business
Financial year end	February
Main Business/Main Object	GENERAL TRADING IN ALL ASPECTS
Postal address	PO BOX 302 HIGHLANDS NORTH JOHANNESBURG GAUTENG 2037
Address of registered office	1ST FLOOR 24 CRESCENT DRIVE MELROSE ARCH GAUTENG 2076



The Companies and Intellectual Property Commission
of South Africa

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

Call Centre Tel 086 100 2472 Website www.cipc.co.za



**Certificate issued by the Companies and Intellectual Property
Commission on Tuesday, August 22, 2017 09:18
Certificate of Confirmation**



Companies and Intellectual
Property Commission

a member of the SAG group

Registration number **2009/020420/07**

Enterprise Name **BUSINESS EXPANSION STRUCTURED PRODUCTS (PTY) LTD**

Auditor
Name **TICHAUER AND BLOCH**

Postal Address **PO BOX 464
PARKLANDS
2121**

Active Directors / Officers

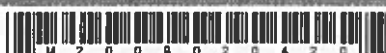
Surname and first names	ID number or date of birth	Director type	Appoint- ment date	Addresses
HASWARE, TAUFIQUE SHAUAT	8606056645084	Director	15/04/2015	Postal: 514 ELI STREET, ERASMIA, PRETORIA, GAUTENG, 0183 Residential: 514 ELI STREET, ERASMIA, PRETORIA, GAUTENG, 0183
LEGAL FRONTIERS (CORPORATE SERVICES) CC, as a secretary of M2009020420	B2000051024	Secretary (Companies and CC's)	22/10/2009	Postal: PO BOX 464, PARKLANDS, 2193 Residential: 21-7TH AVENUE, PARKTOWN NORTH, 2193



The Companies and Intellectual Property Commission
of South Africa

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

Call Centre Tel 086 100 2472, Website www.cipc.co.za





COR 39: Director Amendments

Registration Number: 2009 / 020420 / 07
Enterprise Name: BUSINESS EXPANSION STRUCTURED PRODUCTS

980842533

ENTERPRISE INFORMATION

Registration Number: 2009 / 020420 / 07
Enterprise Name: BUSINESS EXPANSION STRUCTURED PRODUCTS
Tracking Number: 980842533
Registration Date: 22/10/2009
Enterprise Type: Private Company
Enterprise Status: In Business
Addresses:





POSTAL ADDRESS

PO BOX 302
HIGHLANDS NORTH
JOHANNESBURG
GAUTENG
2037

ADDRESS OF REGISTERED OFFICE

1ST FLOOR
24 CRESCENT DRIVE
MELROSE ARCH
GAUTENG
2076

DIRECTORS

Surname and First Names	Type	Status	ID Number / Date of Birth	Appoint. Date	Address
HASWARE, TAUFIQUE SHAUKAT	Director	Active	8606056645084	2015-04-15	Postal: 514 ELI STREET, ERASMIA, PRETORIA, GAUTENG, 0183 Residential: 514 ELI STREET, ERASMIA, PRETORIA, GAUTENG, 0183
					
Signature		Date			
SHAW, MARK	Alternate Director	Resigned	7405275078081	2015-04-15	Postal: PO BOX 464, PARKLANDS, JOHANNESBURG, GAUTENG, 2121 Residential: 9 BONAIRE, 115 3RD AVENUE, FAIRLANDS, GAUTENG, 2195
					
Signature		Date			

NB: At least one of the signatories must sign the COR39 form.



COR39



Companies and Intellectual
Property Commission

a member of the dti group

Date: 29/03/2017

Our Reference: 967204413

LEGAL FRONTIERS (CORPORATE SERVICES) CC LEGAL FRON
E-mail: CIPRO@LEGALFRONTIERS.CO.ZA
Basket: SMERKO

RE: Amendment to Company Information

Company Number: 2009/020420/07

Company Name: BUSINESS EXPANSION STRUCTURED PRODUCTS (PTY) LTD

We have received a COR39 (Notice of change of company directors) from you dated 27/03/2017.

The COR39 was accepted and placed on file.

The following change was effected to Director/Secretary/Officer:
Director TAUFIQUE SHAUKAT HASWARE was added

The following change was effected to Director/Secretary/Officer:
Director MARK SHAW details was Changed

Yours truly

Commissioner: CIPC

Please Note:

The attached certificate can be validated on the CIPC web site at www.cipc.co.za.

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



The Companies and Intellectual Property Commission
of South Africa

P.O. BOX 429, PRETORIA, 0001, Republic of South Africa Docex 258, PRETORIA

Call Centre Tel 086 100 2472, Website www.cipc.co.za



**Certificate issued by the Companies and Intellectual Property
Commission on Wednesday, March 29, 2017 07:17
Certificate of Confirmation**



Companies and Intellectual
Property Commission
a member of the SAG Group

Registration number	2009 / 020420 / 07
Enterprise Name	BUSINESS EXPANSION STRUCTURED PRODUCTS (PTY) LTD
Enterprise Shortened Name	None provided.
Enterprise Translated Name	None provided.
Registration Date	22/10/2009
Business Start Date	22/10/2009
Enterprise Type	Private Company
Enterprise Status	In Business
Financial year end	February
Main Business/Main Object	GENERAL TRADING IN ALL ASPECTS
Postal address	PO BOX 302 HIGHLANDS NORTH JOHANNESBURG GAUTENG 2037
Address of registered office	1ST FLOOR 24 CRESCENT DRIVE MELROSE ARCH GAUTENG 2076



The Companies and Intellectual Property Commission
of South Africa

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

Call Centre Tel 086 100 2472 Website www.cipc.co.za



**Certificate issued by the Companies and Intellectual Property
Commission on Wednesday, March 29, 2017 07:17
Certificate of Confirmation**



Companies and Intellectual
Property Commission
South African Revenue Service
a member of the SAG Group

Registration number **2009/020420/07**
Enterprise Name **BUSINESS EXPANSION STRUCTURED PRODUCTS (PTY) LTD**
Auditor
Name **TICHAUER AND BLOCH**
Postal Address **PO BOX 464
PARKLANDS
2121**

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint- ment date	Addresses
HASWARE, TAUFIQUE SHAUKAT	8606056645084	Director	15/04/2015	Postal: 514 ELI STREET, ERASMIA, PRETORIA, GAUTENG, 0183 Residential: 514 ELI STREET, ERASMIA, PRETORIA, GAUTENG, 0183
SHAW, MARK	7405275078081	Alternate Director	15/04/2015	Postal: PO BOX 464, PARKLANDS, JOHANNESBURG, GAUTENG, 2121 Residential: 9 BONAIRE, 115 3RD AVENUE, FAIRLANDS, GAUTENG, 2195
LEGAL FRONTIERS (CORPORATE SERVICES) CC, as a secretary of M2009020420	B2000051024	Secretary (Companies and CC's)	22/10/2009	Postal: PO BOX 464, PARKLANDS, 2193 Residential: 21-7TH AVENUE, PARKTOWN NORTH, 2193



The Companies and Intellectual Property Commission
of South Africa
P.O. BOX 429, PRETORIA, 0001, Republic of South Africa Docex 256, PRETORIA
Call Centre Tel 086 100 2472, Website www.cipc.co.za





Companies and Intellectual
Property Commission

a member of the dti group

COR 39: Director Amendments

Registration Number: 2009 / 020420 / 07

Enterprise Name: BUSINESS EXPANSION STRUCTURED PRODUCTS

967204413

ENTERPRISE INFORMATION

Registration Number 2009 / 020420 / 07

Enterprise Name BUSINESS EXPANSION STRUCTURED PRODUCTS

Tracking Number 967204413

Registration Date 22/10/2009

Enterprise Type Private Company

Enterprise Status In Business

Addresses


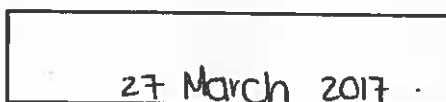
POSTAL ADDRESS


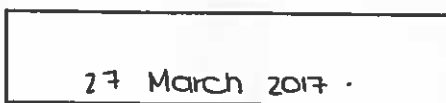
PO BOX 302
HIGHLANDS NORTH
JOHANNESBURG
GAUTENG
2037

ADDRESS OF REGISTERED OFFICE

1ST FLOOR
24 CRESCENT DRIVE
MELROSE ARCH
GAUTENG
2076

DIRECTORS

Surname and First Names	Type	Status	ID Number / Date of Birth	Appoint. Date	Address
HASWARE, TAUFIQUE SHAUKAT	Director	Active	8606056645084	2015-04-15	Postal: 514 ELI STREET, ERASMIA, PRETORIA, GAUTENG, 0183 Residential: 514 ELI STREET, ERASMIA, PRETORIA, GAUTENG, 0183
					
		Signature		Date	

SHAW, MARK	Alternate Director	Active	7405275078081	2015-04-15	Postal: PO BOX 484, PARKLANDS, JOHANNESBURG, GAUTENG, 2121 Residential: 9 BONAIRE, 115 3RD AVENUE, FAIRLANDS, GAUTENG, 2195
					
		Signature		Date	

NB: At least one of the signatories must sign the COR39 form.



COR39



Companies and Intellectual
Property Commission

a member of the dti group

Date: 22/03/2017

Our Reference: 966481743

LEGAL FRONTIERS (CORPORATE SERVICES) CC LEGAL FRON
E-mail: CIPRO@LEGALFRONTIERS.CO.ZA
Basket: SMERKO

RE: Amendment to Company Information

Company Number: 2009/020420/07

Company Name: BUSINESS EXPANSION STRUCTURED PRODUCTS (PTY) LTD

We have received a COR39 (Notice of change of company directors) from you dated 15/03/2017.

The COR39 was not approved for the following reasons:

- * Attached Resolution and Cor39 form do not Correspond.

Yours truly

Commissioner: CIPC



The Companies and Intellectual Property Commission
of South Africa

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

Call Centre Tel 086 100 2472, Website www.cipc.co.za





Companies and Intellectual
Property Commission

a member of the dti group

COR 39: Director Amendments

Registration Number: 2009 / 020420 / 07

Enterprise Name: BUSINESS EXPANSION STRUCTURED PRODUCTS

966481743

ENTERPRISE INFORMATION

Registration Number: 2009 / 020420 / 07

Enterprise Name: BUSINESS EXPANSION STRUCTURED PRODUCTS

Tracking Number: 866481743

Registration Date: 22/10/2009

Enterprise Type: Private Company

Enterprise Status: In Business

Addresses


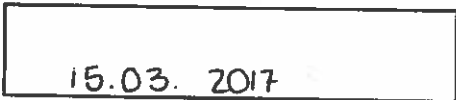
POSTAL ADDRESS

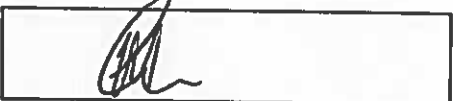
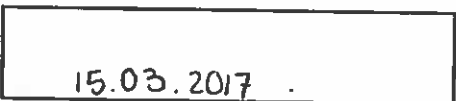
PO BOX 302
HIGHLANDS NORTH
JOHANNESBURG
GAUTENG
2037

ADDRESS OF REGISTERED OFFICE

1ST FLOOR
24 CRESCENT DRIVE
MELROSE ARCH
GAUTENG
2076

DIRECTORS

Surname and First Names	Type	Status	ID Number / Date of Birth	Appoint. Date	Address
HASWARE, TAUFIQUE SHAUKAT	Director	Active	8608056645064	2015-04-15	Postal: 514 ELI STREET, ERASMIA, PRETORIA, GAUTENG, 0183 Residential: 514 ELI STREET, ERASMIA, PRETORIA, GAUTENG, 0183
					
		Signature		Date	

SHAW, MARK	Alternate Director	Active	7405275078081	2015-04-15	Postal: PO BOX 464, PARKLANDS, JOHANNESBURG, GAUTENG, 2121 Residential: 9 BONAIRE, 115 3RD AVENUE, FAIRLANDS, GAUTENG, 2195
					
		Signature		Date	

NB: At least one of the signatories must sign the COR39 form.



Companies and Intellectual Property Commission
Republic of South Africa

19904047

Form CoR 39

About this Form

- This form is issued in terms of Section 70 (6) of the Companies Act, 2008, and Regulation 39 of the Companies Regulations, 2011.
- This form must be filed within 10 business days after any change of the information or the composition of the Board of Directors.
- The prescribed fee for filing this Notice is Nil.
- For multiple directors, please use block on page 1 as key.

Notice of Change of Director

Date: 02/11/2011

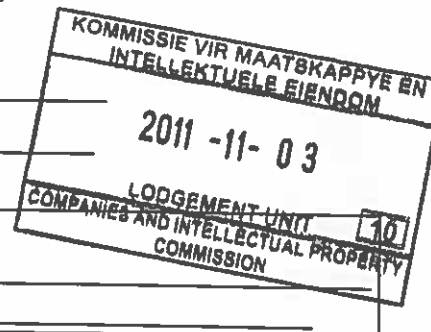
Customer code: SMERKO

Concerning:

(Name and Registration Number of Company)

Name: VAXIWARE (PTY) LTD

Registration No.: 2009/020420/07



The above named company or external company gives notice of the following change of information on or in the persons serving as directors of the company or external company. In the case of new directors, each person named has consented to assume that office.

1. Full name/former name, if any:	HAZEL MOIRA AMMANN
2. Identity number:	8105060026084
3. Nationality:	SOUTH AFRICAN
4. Passport number, if not South African:	
5. Date of appointment:	02/11/2011
6. Designation in company:	DIRECTOR
7. Residential address:	21 - 7TH AVENUE, PARKTOWN NORTH, 2193
8. Business address:	21 - 7TH AVENUE PARKTOWN NORTH 2193
9. Postal address:	PO BOX 464, PARKLANDS, 2121
10. Occupation:	COMPANY SECRETARY
11. South African Resident:	X (yes) (no)
12. Nature of change:	Appointment
13. E-Mail Address:	
14. Cell Number:	

Name and Title of person signing on behalf of the Company:

HAZEL MOIRA AMMANN

Authorised Signature:

Contacting the
Commission

The Companies and Intellectual
Property Commission of South Africa

Postal Address: PO Box 429
Pretoria 0001
Republic of South Africa
Tel: 086 100 2474
www.cipc.co.za

CoR 39 - Notice of Change of Directors (p2)

Date: 02/11/2011

Customer code: SMERKO

Concerning: *(Name and Registration Number of Company)*

Name: VAXIWARE (PTY) LTD

Registration No.: 2009/020420/07

1. CHRISTIAN GOUWS
2. 5908285147004
3. SOUTH AFRICAN
4. _____
5. 22/10/2009
6. DIRECTOR
7. 364 BROOKS STREET
MENLO PARK
0081
8. 323 LYNNWOOD ROAD MENLO PARK
0081
9. PO BOX 35465
MENLO PARK
0081
10. ATTORNEY
11. South African Resident: X (yes) _____ (no)
12. Resignation 02/11/2011
13. _____
14. _____

Consent to act as Director or Officer of Company Republic of South Africa

Consent About this Form

- This form does not have to be submitted to the CIPC

Name of Company

VAXIWARE PROPRIETARY LIMITED

Registration Number

2009/020420/07

I hereby consent to my appointment as a ~~director~~/ officer of the above-named company in terms of the Companies Act 2008. I also certify that I am not disqualified from acting as a director in terms of the Companies Act 2008.

1. Full name/former name, if any: HAZEL MOIRA AMMANN
2. Identity number: 8105060026084
3. Nationality: SOUTH AFRICAN
4. Passport number, if not South African: _____
5. Date of appointment: 02/11/2011
6. Designation in company: _____
7. Residential address: 21 - 7TH AVENUE PARKTOWN NORTH
2193
8. Business address: 21 - 7TH AVENUE PARKTOWN NORTH
2193
9. Postal address: PO BOX 464 PARKLANDS
2121
10. Occupation: COMPANY SECRETARY
11. South African Resident: X (yes) _____ (no)
12. E-Mail Address: _____
13. Cell Number: _____

Signature



Consent to act as Director or Officer of Company Republic of South Africa

Consent

About this Form

- This form does not have to be submitted to the CIPC

Name of Company

VAXIWARE PROPRIETARY LIMITED

Registration Number

2009/020420/07

I hereby consent to my appointment as a director/ officer of the above-named company in terms of the Companies Act 2008. I also certify that I am not disqualified from acting as a director in terms of the Companies Act 2008.

1. Full name/former name, if any: HAZEL MOIRA AMMANN
2. Identity number: 8105060026084
3. Nationality: SOUTH AFRICAN
4. Passport number, if not South African: _____
5. Date of appointment: 02/11/2011
6. Designation in company: _____
7. Residential address: 21 - 7TH AVENUE PARKTOWN NORTH
2193
8. Business address: 21 - 7TH AVENUE PARKTOWN NORTH
2193
9. Postal address: PO BOX 464 PARKLANDS
2121
10. Occupation: COMPANY SECRETARY
11. South African Resident: X (yes) _____ (no)
12. E-Mail Address: _____
13. Cell Number: _____

Signature



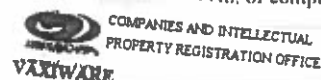
Inhoud van Register van Direkteure, Ouditeure en Beampptes Contents of Register of Directors, Auditors and Officers

CM 29
CM29

Maatskappywet, 1973, Art. 216(2), 276, 322(1), 325(1) en 327(1)
REGISTRASIEKANTOOR VAN MAATSKAPPYE
Departement van Handel
Zanzagebou Procsstraat 116 Pretoria 0002
Posbus 429 Pretoria 0001
Telegramadres "Maatcom"

Companies A, 1973, Sec. 216(2), 276, 322(1), 325(1) and 327(1)
COMPANIES REGISTRATION OFFICE
Department of Commerce
Zanza Building 116 Procs Street Pretoria 0002
P.O. Box 429 Pretoria 0001
Telegraphic Address "Maatcom"

Registrasie No. van maatskappy
Registration No. of company



2009/020420/07

VAXIWARE (PTY) LTD

P O BOX 35465, MENLO PARK, 0102

Opgawe van besonderhede soos op/
Return of particulars as at.....**2009-10-22**
ON INCORPORATION

Verklaring/Statement

**REGISTRATEUR VAN MAATSKAPPYE
EN VAN BESLUTE KORPORASIES**

Ek, _____
(naam van direkteur of beamppte)

20-10-2009

verklaar dat die skriftelike toestemming van die direkteure of beampptes wie se name in hierdie opgawe verskry is op 'n behoorlik voltooide vorm CM 27 verkry is, die direkteure/beampptes nie ingevolge artikel 218 of 219 gediskwalifiseer is nie en dat die skriftelike toestemming ingevolge artikel 218(1)(b) van die eggenoot van 'n vrou wat as direkteur aangestel is, op 'n vorm CM 27 verkry is.

I, **CHRISTIAN GOUWS**

(Name of director or officer)

state that, the written consent of the directors or officers whose names appear in this return have been obtained on a duly completed form CM 27, the directors or officers are not disqualified under Section 218 or 219 and that the written consent under section 218(1)(b) of the husband of a woman appointed as a director, has been obtained on a form CM 27.

Onderteken
Signed _____

Datum
Date **05/10/2009**

A. Direkteure/Directors

SLEUTEL TOT PERSOONLIKE BESONDERHEDE VERLANG PERSOONLIKE BESONDERHEDE/ KEY TO PERSONAL PARTICULARS REQUIRED PERSONAL PARTICULARS

1. Surname/Van	GOUWS																		
2. Full forenames/Volle voornam	CHRISTIAN																		
3. Former surname and forenames/Vorige van en voornam	N/A																		
4. Identiteitsnommer of, indien nie beskikbaar nie, geboortedatum/ Identity number or, if not available, date of birth	<table border="1" style="display: inline-table; text-align: center;"> <tr> <th>Jaar</th> <th>Maand</th> <th>Dag</th> </tr> <tr> <td>5</td> <td>9</td> <td>0</td> </tr> </table> <table border="1" style="display: inline-table; text-align: center;"> <tr> <th>Maand</th> <th>Dag</th> </tr> <tr> <td>8</td> <td>2</td> </tr> </table> <table border="1" style="display: inline-table; text-align: center;"> <tr> <td>8</td> <td>5</td> <td>1</td> <td>4</td> <td>7</td> <td>0</td> <td>8</td> <td>7</td> </tr> </table>	Jaar	Maand	Dag	5	9	0	Maand	Dag	8	2	8	5	1	4	7	0	8	7
Jaar	Maand	Dag																	
5	9	0																	
Maand	Dag																		
8	2																		
8	5	1	4	7	0	8	7												
5. (a) Date of appointment/Datum van aanstelling (b) Betiteling/Designation	Date of Incorporation 2009-10-22 Director																		
6. Residential address/Woonadres	329 ANCHELLA STREET, FAERIE GLEN, 0043																		
7. Business address/Besigheidsadres	323 LYNNWOOD ROAD, MENLO PARK, 0102																		
8. Postal address/Posadres	P O BOX 35465, MENLO PARK 0102																		
9. Nationality/Nasionaliteit (If not South African/Indien nie Suid-Afrikaans nie)	RSA																		
10. Occupation/Beroep	ATTORNEY																		
11. In Suid-Afrika woonagtig/Resident in Republic Ja of Nee/Yes or No	YES																		
12. Aard van verandering in 1 tot 5 hierbo en datum/ Nature of change in 1 to 5 above and date	N/A																		

CM 29 PAGE 1

André Oosthuizen

From: CIPC FORMS <cipcforms@cipc.co.za>
Sent: 04 July 2018 15:29
To: disclosure1; vlepule@cipc.co.za; David Sithole
Subject: Paper Based disclosure and Perusal v1 Form Submission

There has been a submission of the form Paper Based disclosure and Perusal v1 through your concrete5 website.

Date of request
2018-07-04 13:27:00

Name of Applicant (Client)
e4 Strategic (PTY) Ltd.

Customer code of applicant
LDEED1

Telephone number of applicant
0728111602

Email address of applicant
cipro@searchworks.co.za

Name of Enterprise
BUSINESS EXPANSION STRUCTURED PRODUCTS

Enterprise No: (format 2016/001234/07
2009/020420/07

Select the type of information required
Copy of company/CC documents

Documents required: (Specify required documents) ENTIREFILE (Entire File)

Indicate for what purpose documents are required Documents lost

If documents are required for Court Case, indicate the Case Number and Trial date

Delivery Method?
Email

Postal Address to which documents need to be posted (if too large to be emailed, documents will be posted)
E4 STRATEGIC PTY LTD
POSTNET SUIT 104
PRIVATE BAG X11
BIRNAM PARK
2015

How much did you pay into/how much is available in your CIPC account?
10000

To view all of this form's submissions, visit <http://www.cipc.co.za/index.php/dashboard/reports/forms/?qsid=1479452022>

Memo: and email 29 31 x 50039 00211 001113 00152



Companies and Intellectual
Property Commission

a member of the dti group

Date: 19/05/2015

Our Reference: 111140152

Box: **174456**

Sequence: **20**

LEGAL FRONTIERS (CORPORATE SERVICES) CC LEGAL FRON
Basket: SMERKO

RE: Amendment to Company Information

Company Number: 2009/020420/07

Company Name: BUSINESS EXPANSION STRUCTURED PRODUCTS (PTY) LTD

We have received a COR15.2 (Amendment of Memorandum of Incorporation) from you dated 08/05/2015.

The Amendment of Memorandum of Incorporation (1) was accepted and placed on file.

The Change of Name (2) was accepted and placed on file.

The name was changed from
VAXIWARE
to BUSINESS EXPANSION STRUCTURED PRODUCTS.

Yours truly

Commissioner: CIPC

LNE LNE

Please Note:

The attached certificate can be validated on the CIPC web site at www.cipc.co.za.
The contents of the attached certificate was electronically transmitted to the South African Revenue Services.



The Companies and Intellectual Property Commission
of South Africa

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

Call Centre Tel 086 100 2472, Website www.cipc.co.za





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: 19/05/2015
Print date: 19/05/2015
Customer code: SMERKO
Tracking number: 111140152

Concerning:

BUSINESS EXPANSION STRUCTURED PRODUCTS (PTY) LTD 2009/020420/07

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
VAXIWARE

to BUSINESS EXPANSION STRUCTURED PRODUCTS (PTY) LTD.

In accordance with the Notice of Amendment of the Memorandum of Incorporation, the change of the company name takes effect on 19/05/2015.

In conjunction with this certificate, the Commission has not issued another notice contemplated in section 12 (3).

Commissioner: CIPC

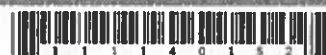
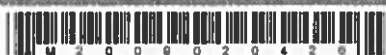
LNE LNE



The Companies and Intellectual Property Commission
of South Africa

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

Call Centre Tel 086 100 2472, Website www.cipc.co.za



**Certificate issued by the Companies and Intellectual Property
Commission on Tuesday, May 19, 2015 12:56
Certificate of Confirmation**



Companies and Intellectual
Property Commission

a member of the SAG group

Registration number	2009 / 020420 / 07
Enterprise Name	BUSINESS EXPANSION STRUCTURED PRODUCTS (PTY) LTD
Enterprise Shortened Name	None provided.
Enterprise Translated Name	None provided.
Registration Date	22/10/2009
Business Start Date	22/10/2009
Enterprise Type	Private Company
Enterprise Status	In Business
Financial year end	February
Main Business/Main Object	GENERAL TRADING IN ALL ASPECTS
Postal address	PO BOX 464 PARKLANDS 2121
Address of registered office	21-7TH AVENUE PARKTOWN NORTH 2193



The Companies and Intellectual Property Commission
of South Africa

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

Call Centre Tel 086 100 2472, Website www.cipc.co.za



**Certificate issued by the Companies and Intellectual Property
Commission on Tuesday, May 19, 2015 12:56**
Certificate of Confirmation



Companies and Intellectual
Property Commission

A member of the JSE Group

Registration number **2009/020420/07**
Enterprise Name **BUSINESS EXPANSION STRUCTURED PRODUCTS (PTY) LTD**
Auditor Name **TICHAUER AND BLOCH**
Postal Address **PO BOX 464
PARKLANDS
2121**

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
SHAW, MARK	7405275078081	Director	15/04/2015	Postal: PO BOX 464, PARKLANDS, JOHANNESBURG, GAUTENG, 2121 Residential: 9 BONAIRE, 115 3RD AVENUE, FAIRLANDS, GAUTENG, 2195
LEGAL FRONTIERS (CORPORATE SERVICES) CC, as a secretary of M2009020420	B2000051024	Secretary (Companies and CC's)	22/10/2009	Postal: PO BOX 464, PARKLANDS, 2193 Residential: 21-7TH AVENUE, PARKTOWN NORTH, 2193



The Companies and Intellectual Property Commission
of South Africa

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

Call Centre Tel 086 100 2472, Website www.cipc.co.za



**Companies and Intellectual Property Commission
Republic of South Africa**

Form CoR 15.2**About this Notice**

- This notice is issued in terms of Section 16 of the Companies Act, 2008, and Regulation 15 (2) and (3) of the Companies Regulations, 2011.
- A notice of amendment must be filed within 10 business days after the amendment has been effected.
- If the amendment has changed the name of the Company, the provisions of the Act and Regulations applicable to company names apply.
- If the amendment has submitted a new memorandum of incorporation in place of the previous one, a copy of the new memorandum must be appended to this Notice.
- The fee for filing this notice is R 250. See item 3 of Table CR28. A transitional amendment of a pre-existing company, filed in terms of Schedule 5, item 4 (2) is exempt from the fee.

**Contacting the
Commission**

The Companies and Intellectual
Property Commission of South Africa

Postal Address
PO Box 429
Pretoria
0001
Republic of South Africa
Tel. 086 100 2472

www.cipc.co.za

Notice of Amendment of Memorandum of Incorporation

Date: 15 APRIL 2015

Concerning:

(Name and Registration Number of Company)

Name: VAXIWARE (PROPRIETARY) LIMITED

Registration number: 2009/020420/07

The Memorandum of Incorporation of the above named company has been amended in accordance with section 16 of the Companies Act, 2008. In terms of section 16 (9), this amendment is to take effect on -

- ☒ The date that this Notice is filed in the Companies Registry.
- ☐ The date of the amended registration certificate to be issued by the Commission.
- ☐ _____
(Later Date as shown on Notice of Incorporation)

In support of this Notice, the company has attached a copy of the court order, board resolution or special resolution authorising the amendment and -

- ☒ A copy of the amendment to the Memorandum; or
- ☐ A copy of the Memorandum of Incorporation, as amended.

As a result of this amendment, the Memorandum of Incorporation:

- ☒ Has no provision of the type contemplated in section 15 (2) (b) or (c)
- ☐ Has provision of the type contemplated in section 15 (2) (b) or (c) as listed in Annexure A.

(Personal Liability Companies only)


As a result of this amendment, the company:

- ☐ Will remain a personal liability company;
- ☐ Will no longer be a personal liability company, and has complied with the requirements of section 18 (10) by giving advance notice of this filing on _____

Name and Title of person signing on behalf of the Company:

KB HUSSAIN - COMPANY SECRETARY

Authorised Signature: _____



VAXIWARE (PROPRIETARY) LIMITED
REGISTRATION NUMBER: 2009/020420/07 ("the Company")
Incorporated in the Republic of South Africa


**SPECIAL RESOLUTION PASSED IN TERMS OF SECTION 65 (9) OF THE COMPANIES ACT
2008 (ACT NO 71 OF 2008) ON 15 APRIL 2015**

WAIVER OF NOTICE OF MEETING

It was noted that in terms of Section 65 (9) of the Companies Act 2008 (Act No 71 of 2008) that the waiver of notice of meeting, attached hereunder had been signed by a majority in number of members having the right to attend and vote the general meeting who hold not less than 75 % (seventy five percent) of the total voting rights of all members stated that as the necessary quorum was present and as the meeting convened in accordance with such waiver the meeting was duly declared.

SPECIAL RESOLUTION

RESOLVED THAT, in terms of Section 16 (5) of the Companies Act, No. 71 of 2008, as amended, the name of the company be and is hereby changed from "Vaxiware (Proprietary) Limited" to "Business Expansion Structured Products (Proprietary) Limited".

x 

HM AMMANN

COMPANIES AND INTELLECTUAL
PROPERTY REGISTRATION OFFICE

a member of the dti group

Date: 23/10/2009

Our Reference: 17588736

Box: 112722

Sequence: 10

CHRIS GOUWS

Basket: CGSW

RE: Application to Register Company

We have received a CM1 from you dated 20/10/2009.

The Company 'VAXIWARE' was successfully registered on our database on 22/10/2009. Your reference number will be 2009/020420/07.

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

CSA ELE

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 issued by the Registrar of Companies & Close Corporations on Friday, October 23, 2009 03:09
Certificate of Confirmation



COMPANIES AND INTELLECTUAL
PROPERTY REGISTRATION OFFICE

a member of the dti group

Registration number	2009 / 020420 / 07
Enterprise Name	VAXIWARE
Enterprise Shortened Name	None provided.
Enterprise Translated Name	None provided.
Registration Date	22/10/2009
Business Start Date	22/10/2009
Enterprise Type	Private Company
Enterprise Status	In Business
Financial year end	February
Main Business/Main Object	GENERAL TRADING IN ALL ASPECTS
Postal address	P O BOX 35465 MENLO PARK 0081
Address of registered office	323 LYNNWOOD ROAD MENLO PARK 0081



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 issued by the Registrar of Companies & Close Corporations on Friday, October 23, 2009 03:09
Certificate of Confirmation



COMPANIES AND INTELLECTUAL
PROPERTY REGISTRATION OFFICE

a member of the dti group

Registration number **2009 / 020420 / 07**

Enterprise Name **VAXIWARE**

Auditors

Name **LSG INTEGRATED**

Postal Address **P O BOX 457**
RIVONIA
2128

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
GOUWS, CHRISTIAN	5908285147087	Director	22/10/2009	Postal: P O BOX 35465, MENLO PARK, 0102 Residential: 329 ANCHELLA STREET, FAERIE GLEN, 0043



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

2009/020420/07

Form CM 51

REPUBLIC OF SOUTH AFRICA
COMPANIES ACT, 1973

R15.00

**CERTIFICATION OF ADDITIONAL COPIES OF DOCUMENTS LODGED FOR
REGISTRATION (Regulation 22)**

REGISTRATEUR VAN MAATSKAPPYE EN VAN BESLOTE KORPORASIES
20 -10- 2009
REGISTRAR OF COMPANIES AND OF CLOSE CORPORATIONS

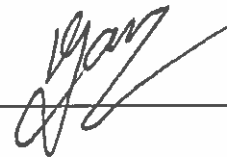
I/We CHRIS GOUWS (CGSW)

(name of company or person)

Require that the following/*additional copies of the MEMORANDUM AND ARTICLES OF
ASSOCIATION OF VAXIWARE (PTY) LTD be certified.

Date 30 May 2008

Signature _____



A separate form is to be used for each copy to be certified.

* Delete whichever is not applicable.

CGSW

17588736

Republiek van Suid-Afrika
Maatskappywet 1973
(Artikel 64)

Republic of South Africa
Companies Act 1973
(Section 64)

Vorm/Form CM 1

51

Registrasiensnommer van Maatskappy/Registration No. of Company



2009/020420/07

Sertifikaat van Inlywing van 'n Maatskappy met 'n aandelekapitaal

Certificate of Incorporation of a Company having a share capital

Hierby word gesertifiseer dat/This is to certify that

VAXIWARE (PTY) LTD

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

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/Signed and sealed at Pretoria this 22

dag van/day of October

Two Thousand and Nine

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.

REPUBLIC OF SOUTH AFRICA
COMPANIES ACT, 1973

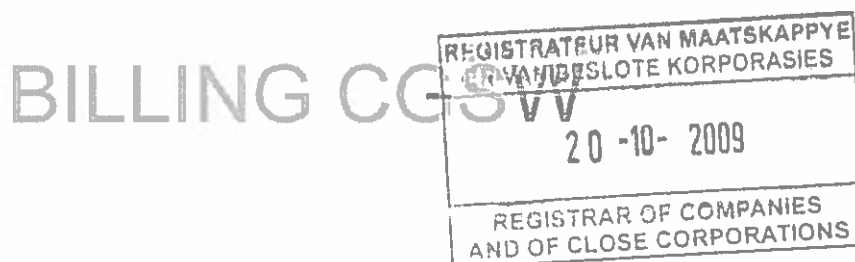
Memorandum of association

of a company having a share capital

[Section 54(1); regulation 17(1) and 17(2)]



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



1. Name

(a) The name of the company is

VAXIWARE (PTY) LTD

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

N/A

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

N/A

REPUBLIC OF SOUTH AFRICA

Form CM 2A

2. Purpose describing the main business

"general trading in all aspects"

3. Main object

The main object of the Company is:
"general trading in all aspects"

4. Ancillary objects excluded

The specific ancillary objects, if any, referred to in section 33(1) of the Act, which are excluded from the unlimited ancillary objects of the Company

NONE

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 of the Act

NONE

(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

NONE

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

NONE

REPUBLIC OF SOUTH AFRICA
COMPANIES ACT, 1973

Form CM 2B

7. Pre-incorporation contracts (if any) None

8. Capital

(a) Par value: The share capital of the Company is 1000 rand, divided into:

(i) 1000 ordinary par value shares of One rand each;

(ii) Nil preference par value shares of Nil rand/cents each; and

(iii) Nil redeemable preference par value shares of Nil rand/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

(b) Where one person signs the memorandum

I CHRISTIAN GOUWS whose occupation is ATTORNEY
 (full names)

residing at 329 ANCHELLA STREET, FAERIE GLEN, 0043
 (residential address)

having a business address at 323 LYNNWOOD ROAD, MENLO PARK, 0102
 (business address)

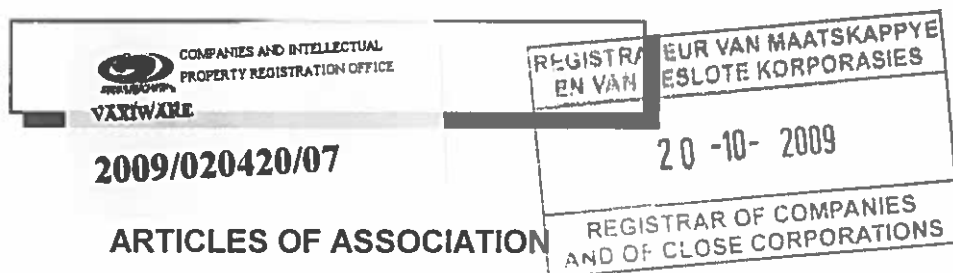
and the following postal address P O BOX 35465, MENLO PARK 0102
 (postal address)

am desirous of forming a company in pursuance of this memorandum of association and agree to take up the number of shares in the capital of the company, set opposite my signature below.

Date and signature of subscriber	Number, in words, and type of shares taken
05/10/2009	ONE HUNDRED ORDINARY PAR VALUE SHARES

Date and signature	Particulars of witness
05/10/2009	

Full names SHARNEY VAN DER WESTHUIZEN
 Occupation CLERK
 Residential address 266 DENYSSSEN AVE, MOUNTAIN VIEW, 0082
 Business address 287 LYNNWOOD ROAD, MENLO PARK, 0081
 Postal address P O BOX 35465, MENLO PARK, 0102

REPUBLIC OF SOUTH AFRICA**COMPANIES ACT, 1973****ARTICLES OF ASSOCIATION OF A COMPANY HAVING A SHARE CAPITAL NOT
ADOPTING SCHEDULE 1****[SECTION 60(1) REGULATION 18]****REGISTRATION NUMBER OF COMPANY**

- A. The articles of Table B contained in Schedule 1 of the Companies Act, 1973, shall not apply to the company.
- B. The Articles of the Company are as follows:

INTERPRETATION

1. In these articles, unless the context otherwise indicates-
 - (a) "the Act" means the Companies Act, 1973; and
 - (b) "foreign committee" means a committee appointed under article 65 of these articles.

RESTRICTIONS

2. The directors shall have regard to the restrictions of the commencement of business imposed by section 172 of the Act.
3. The company is a private company and accordingly-
 - (a) the right to transfer its shares is restricted;
 - (b) the number of members of the company (exclusive of persons who are in the employment of the company and of persons who are having been formerly in the employment of the company were, while in such employment, and have continued since the determination of such employment, to be members of the company) is limited to fifty;
 - (c) any invitation to the public to subscribe for any shares or debentures of the company is prohibited; and
 - (d) the company shall not have power to issue share warrants to bearer.
4. Where two or more persons hold one or more shares of the company jointly they shall for the purpose of article 3 be treated as a single member.

SHARES AND CERTIFICATES OF SHARES

5. Subject to the provisions, if any, of the memorandum, and without prejudice to any special rights previously conferred on the holders of existing shares, any share may be issued with such preferred, deferred, or other special rights, or subject to such restrictions (whether in regard to dividend, voting, return of share capital or otherwise) as the company may from time to time determine, and the company may determine that any preference shares shall be issued on the condition that they are or are at the option of the company, liable to be redeemed.
6. Every person whose name is entered as a member in the register of members shall be entitled to one certificate for all the shares registered in his name, or to several certificates, each for a part of such shares. Every share certificate shall specify the number of shares in respect of which it is issued. Every original member shall be entitled to one share certificate free of charge but for every subsequent certificate the directors may make such charge as from time to time they may think fit: Provided that if a share certificate is defaced, lost or destroyed, it may be renewed on payment of such fee, if any, not exceeding twenty-five cents, and on such terms, if any, as to evidence and indemnity as the directors may think fit.
7. Share certificates shall be issued under the authority of the directors, or the foreign committee when authorized thereto by resolution of the directors, in such manner and form as the directors shall from time to time prescribe. If any shares are numbered, all such shares shall be numbered in numerical progression beginning with the number one, and each share shall be distinguished by its appropriate number; and if any shares are not numbered, each share certificate in respect of such shares shall be numbered in numerical progression and each share certificate distinguished by its appropriate number and by such endorsement as may be required under section 95 (2) of the Act.
8. A certificate for shares registered in the names of two or more persons shall be delivered to the person first named in the register as a holder thereof, and delivery of a certificate for a share to that person shall be a sufficient delivery to all joint holders of that share.

VARIATION OF RIGHTS

9. If at any time the share capital is divided into different classes of shares, the rights attached to any class (unless otherwise provided by the terms of issue of the shares of that class) may be varied with the consent in writing of the holders of three-fourths of the issued shares of that class or with the sanction of a resolution passed at a separate general meeting of the holders of the shares of the class, and the provisions of section 199 of the Act shall *mutatis mutandis* apply to the said resolution and meeting as if the resolution were a special resolution. To every such separate general meeting the provisions of these articles relating to general meetings shall *mutatis mutandis* apply but so that the necessary quorum, unless the company has only one member, shall be two persons holding or representing by proxy at least one-third of all the issued shares of the class.

REGISTER OF MEMBERS

10. (a) The company shall maintain at its registered office a register of members of the company as provided in section 105 of the Act. The register of members shall be open to inspection as provided in section 113 of the Act.
- (b) The company may maintain a branch register under section 110 of the Act and the provisions of paragraph (a) shall *mutatis mutandis* apply to such register.

TRANSFER AND TRANSMISSION OF SHARES

11. The directors shall have power to refuse to register the transfer of any shares without giving reasons therefor.
12. The instrument of transfer of any share of the company, not being a security in terms of section 134 of the Act, shall be executed both by the transferor and transferee, and the transferor shall be deemed to remain the holder of the share until the name of the transferee is entered in the register of members in respect thereof.
13. Subject to such of the restrictions as may be applicable, any member may transfer all or any of his shares by instrument in writing in any usual or common form or any other form which the directors may approve.
14. The directors may decline to recognize any instrument of transfer unless-
 - (a) a sum not exceeding twenty-five cents is paid to the company in respect thereof;
 - (b) the instrument of transfer is accompanied by the certificate of the shares to which it relates, and such other evidence as the directors may reasonably require to show the right of the transferor to make the transfer; and
 - (c) the share transfer duty thereon has been paid.
15. Every instrument of transfer shall be left at a transfer office of the company at which it is presented for registration, accompanied by a certificate of the shares to be transferred. Every power of attorney given by a shareholder authorizing the transfer of shares, shall, when lodged, produced or exhibited to the company or any of its proper officers, be deemed as between the company and the donor of the power to continue and remain in full force and effect, and the company may allow that power to be acted upon until such time as express notice in writing of its revocation has been lodged at such of the company's transfer offices as the power was lodged, produced, or exhibited as aforesaid. The company shall not be bound to allow the exercise of any act or matter by an agent for a shareholder unless a duly certified copy of that agent's authority be produced and lodged with the company.
16. The executor of the estate of a deceased sole holder of a share shall be the only person recognized by the company as having any title to the share. In the case of a share registered in the names of two or more holders, the survivors or survivor, or the executor of the deceased survivor shall be the only persons recognized by the company as having any title to the share.

17. Any person becoming entitled to a share in consequence of the death or upon insolvency of a member shall, on such evidence being produced as may from time to time be required by the directors, have the right, either to be registered as a member in respect of the share or instead of being registered himself, to make such transfer of the share as the deceased or insolvent could have made, but the directors shall, in either case, have the same right to decline or suspend registration as they would have had in the case of a transfer of the share by the deceased or insolvent before the death or insolvency.
18. The parent or guardian of a minor and the *curator bonis* of a lunatic member and any person becoming entitled to shares in consequence of the death or insolvency of any member or the marriage of any female member or by any lawful means other than by transfer in accordance with these articles, may, upon producing such evidence as sustains the character in which he proposes to act under this article, or of his title, as the directors think sufficient, transfer those shares to himself or any other person, subject to the articles as to transfer hereinbefore contained.

This article is hereinafter referred to as the "transmission clause".
19. A person becoming entitled to share by reason of the death or insolvency of the holder shall be entitled to the same dividends and other advantages to which he would be entitled if he were the registered holder of the share, except that he shall not, before being registered as a member in respect of the share, be entitled in respect of it to exercise any right conferred by membership in relation to meetings of the company.
20. Any person who submits proof of his appointment as the executor, administrator, trustee, curator or guardian in respect of the estate of a deceased member of the company, or of a member whose estate has been sequestrated or of a member who is otherwise under a disability or as the liquidator of any body corporate which is a member of the company, shall be entered in the register of members of the company *nomine officii*, and shall thereafter, for all purposes, be deemed to be a member of the company.
21. If a member of the company desires to sell all or any of his shares of the company he shall give notice, in writing, of his intention to sell, to the directors of the company, and state the price he requires for the shares.
22. The directors shall within one month of the date of receipt of the notice referred to in article 21 advise every other member of the company of the contents thereof and each such member shall be entitled to acquire the shares so offered within one month after the date of the receipt of such advice: Provided that if more than one member makes an offer for all of the shares so offered, the shares shall be sold to each such member in equal proportions, and where fractional proportions of shares remain, such members shall become joint holders of such fractional proportions of the shares.
23. If the members of the company are unable to agree upon the selling price of the shares, the auditor of the company may be requested to determine the true and fair value thereof and the members shall accept that value as the selling price of the shares.
24. If none of the members of the company offers to purchase the shares within the time referred to in article 22, or if the members of the company offer to purchase a part of the shares so offered, the member who is offering the shares for sale may offer the shares or the remaining portion of the shares which have not been purchased by members of the company, for sale to any other person and, notwithstanding the provisions of article 11, the directors shall approve the registration of the shares in the name of that person unless they have good reason to refuse such registration.

CONVERSION OF SHARES INTO STOCK

25. The company may by special resolution convert all or any of its paid-up shares into stock, and reconvert such stock into any number of paid-up shares.
26. The holders of stock may transfer the same, or any part thereof, in the same manner, and subject to the same articles as the shares from which the stock arose might prior to conversion have been transferred, or as near thereto as circumstances permit, but the directors may from time to time fix the minimum amount of stock transferable, and restrict or forbid the transfer of fractions of such minimum, but the minimum shall not exceed the nominal amount, in the case of shares of par value, or the issue price in the case of shares of no par value, of the shares from which the stock arose.
27. The holders of stock shall, according to the amount of the stock held by them, have the same rights, privileges, and advantages as regards dividends, voting at meetings of the company and other matters as if they held the shares from which the stock arose, but no such privilege or advantage (except participation in the dividends and profits of the company) shall be conferred by any such aliquot part of stock as would not, if existing in shares, have conferred that privilege or advantage.
28. Such of the articles of the company as are applicable to shares shall apply to stock, and the word "share" and "shareholder" therein shall include "stock" and "stock-holder".

ALTERATION OF CAPITAL, ACQUISITION BY COMPANY OF OWN SHARES

29.
 - (a) The company may from time to time by special resolution increase the share capital by such sum dividend into shares of such amount, or may increase the number of its shares of no par value to such number, as the resolution shall prescribe.
 - (b) The company may increase its share capital constituted by shares of no par value by transferring reserves or profits to the stated capital, with or without a distribution of shares.
 - (c) New shares shall be subject to the same provisions as to transfer, transmission and otherwise as the shares in the original capital.
 - (d) The company may acquire shares issued by itself in terms of Section 85 of the Act, or make payments to its shareholders in terms of section 90 of the Act.
30. The company may, by special resolution-
 - (a) consolidate and divide all or any of its share capital into shares of larger amount than its existing shares or consolidate and reduce the number of the issued shares of no par value;
 - (b) increase the number of its issued no par value shares without an increase of its stated capital;
 - (c) sub-divide its existing shares or any of them into shares of smaller amount that is fixed by its memorandum;
 - (d) convert all of its ordinary or preference share capital consisting of shares having a par value into stated capital constituted by shares or no par value;
 - (e) convert its stated capital constituted either by ordinary or preference shares of no par value into share capital consisting of shares having a par value;
 - (f) cancel any shares which, at the date of the passing of the resolution, have not been taken by any person, or which no person has agreed to take;
 - (g) reduce its share capital, stated capital, any capital redemption fund or any share premium account in any manner and with, and subject to, any incident authorized, and consent required, by law;
 - (h) subject to the provisions of section 99 of the Act, convert its issued preference shares into shares which can be redeemed.
 - (i) The company is expressly authorised to convert all or any part of a particular class of shares, whether issued or not, into shares of another class in terms of Section 75(1)(i).

GENERAL MEETINGS

31. The company shall hold its first annual general meeting within eighteen months after the date of its incorporation and shall thereafter in each year hold an annual general meeting. Provided that not more than fifteen months shall elapse between the date of one annual general meeting and that of the next and that an annual general meeting shall be held within nine months after the expiration of the financial year of the company.
32. Other general meetings of the company may be held at any time.
33. Annual general meetings and other general meetings shall be held at such time and place as the directors shall appoint or at such time and place as is determined if the meetings are convened under section 179 (4), 181, 182 or 183 of the Act.

NOTICE OF GENERAL MEETINGS

34. An annual general meeting and a meeting called for the passing of a special resolution shall be called by not less than twenty-one clear days' notice in writing and any other general meeting shall be called by not less than fourteen clear days' notice in writing. The notice shall be exclusive of the day on which it is served or deemed to be served and of the day for which it is given, and shall specify the place, the day and the hour of the meeting and shall be given in manner hereinafter mentioned or in such other manner, if any, as may be prescribed by the company in general meeting, to such persons as are, under these articles, entitled to receive such notices from the company: Provided that a meeting of the company shall, notwithstanding the fact that it is called by shorter notice than that specified in this article, be deemed to have been duly called if it is so agreed by majority in number of the members having a right to attend and vote at the meeting, being a majority holding not less than ninety-five per cent of the total voting rights of all the members.

PROCEEDINGS AT GENERAL MEETINGS

35. The annual general meeting shall deal with and dispose of all matters prescribed by the Act, including the sanctioning of a dividend, the consideration of the annual financial statements, the election of directors and the appointment of an auditor, and may deal with any other business laid before it. All business laid before any other general meeting shall be considered special business.
36. No business shall be transacted at any general meeting unless a quorum of members is present at the time when the meeting proceeds to business save as herein otherwise provided, two members present in person or by proxy, or if the company has one member, such member present in person or by proxy, or if the company is a wholly owned subsidiary, the nominee of the holding company in person or by proxy shall be a quorum.
37. If within half an hour after the time appointed for the meeting a quorum is not present, the meeting, if convened upon the requisition of members, shall be dissolved; in any other case it shall stand adjourned to a day not earlier than seven days and not later than twenty one days after the date of the meeting and if at such adjourned meeting a quorum is not present within half a hour after the time appointed for the meeting the members present in person or by proxy shall be a quorum.
38. Where a meeting has been adjourned as aforesaid, the company shall, upon a date not later than three days after the adjournment send a written notice by registered post to each member of the company-
 - (a) the date, time and place to which the meeting has been adjourned;
 - (b) the matter before the meeting when it was adjourned; and
 - © the ground for the adjournment.
39. The chairman, if any, of the board of directors shall preside as chairman at every general meeting of the company.
40. If there is no such chairman, or if at any meeting he is not present within fifteen minutes after the time appointed for holding the meeting or is unwilling to act as chairman, the members present shall elect one of their number to be chairman.
41. The chairman may, with the consent of any meeting at which a quorum is present (and shall of so directed by the meeting), adjourn the meeting from time to time and from place to place, but no business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting at which the adjournment took place. When a meeting is adjourned, the provisions of articles 37 and 38 shall *mutatis mutandis* apply to such adjournment.
42. At any general meeting a resolution put to the vote of the meeting shall be decided on a show of hands, unless a poll is (before or on the declaration of the result of the show of hands) demanded by the chairman or members referred to in section 198 (1)(b) of the Act, and unless a poll is so demanded, a declaration by the chairman that a resolution has, on a show of hands, been carried or carried unanimously or by a particular majority or negatived and an entry to that effect in the book containing the minutes of the proceedings of the company, shall be conclusive evidence of the fact, without proof of the number or proportion of the votes recorded in favour of or against such resolution. The demand for a poll may be withdrawn.
43. If a poll is duly demanded it shall be taken in such a manner as the chairman directs, and the result of the poll shall be deemed to be the resolution of the meeting at which the poll was demanded. Scrutineers shall be elected to determine the result of the poll.
44. In the case of an equality of votes, whether on a show of hands or on a poll, the chairman of the meeting at which the show of hands takes place, or at which the poll is demanded, shall be entitled to a second or casting vote.
45. A poll demanded on the election of a chairman or on a question of adjournment, shall be taken forthwith. A poll demanded on any other question shall be taken at such time as the chairman of the meeting directs. The demand for a poll shall not prevent the continuation of a meeting for the transaction of any business other than the question upon which the poll has been demanded.

INSPECTION OF MINUTES

46. The minutes kept of every general meeting and annual general meeting of the company under section 204 of the Act, may be inspected and copied as provided in section 113 of the Act.

VOTES OF MEMBERS

47. Subject to any rights or restrictions for the time being attached to any class or classes of shares, on a show of hands every member present in person or by proxy and if a member is a body corporate, its representative shall have one vote, and on a poll every member present in person or by proxy shall be entitled to exercise the voting rights determined by section 195 of the Act.
48. In the case of joint holders the vote of the person whose name appears first in the register of members and who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders.
49. The parent or guardian of a minor, and the *curator bonis* of a lunatic member, and also any person entitled under the transmission clause to transfer any shares, may vote at any general meeting in respect thereof in the same manner as if he were the registered holder of those shares: Provided that forty-eight hours at least before the time of holding the meeting at which he proposes to vote he shall satisfy the directors that he is such parent, guardian or curator or that he is entitled under the transmission clause to transfer those shares, or that the directors have previously admitted his right to vote in respect of those shares. Co-executors of a deceased member in whose name shares stand in the register shall, for the purposes of this article, be deemed to be joint holders of those shares.
50. On a poll, votes may be given either personally or by proxy.

PROXIES

51. The instrument appointing a proxy shall be in writing under the hand of the appointer or of his agent duly authorized in writing, or, if the appointer is a body corporate, under the hand of an officer or agent authorized by the body corporate. A proxy need not be a member of the company. The holder of a general or special power of attorney, whether he is himself a member or not, given by a shareholder shall be entitled to attend meetings and to vote, if duly authorized under that power to attend and take part in the meetings.
52. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such power or authority shall be deposited at the registered office of the company not less than forty-eight hours before the time for holding the meeting at which the person named in the instrument proposes to vote, and in default of complying herewith the instrument of proxy shall not be treated as valid. No instrument appointing a proxy shall be valid after the expiration of six months from the date when it was signed, unless so specifically stated in the proxy itself, and no proxy shall be used at an adjourned meeting which could not have been used at the original meeting.

53. The instrument appointing a proxy shall be in the following form or as near thereto as circumstances permit:

"Limited
of
I,
being a member of
the Limited, hereby appoint
..... of or failing him of or failing him
..... of
as my proxy to vote for me and on my behalf at the annual general meeting (as the case may be) of the company to be held on the day
of and at any adjournment thereof as follows:

	<i>Abstain</i>	<i>In favour of</i>	<i>Against</i>
Resolution to.....
Resolution to.....
Resolution to.....

(indicate instruction to proxy by way of a cross in space provided above)

Unless otherwise instructed, my proxy may vote as he thinks fit.

Signed this day of

.....
Signature

(Note: a member entitled to attend and vote is entitled to appoint a proxy to attend, speak and on a poll vote in his stead, and such proxy need not also be a member of the company)."

DIRECTORS

54. The number of the directors shall not be less than one and the names of the first directors may be determined in writing by a majority of the subscribers of the memorandum. Until directors are appointed, whether or not the directors have been named by a majority of subscribers of the memorandum every subscriber of the memorandum shall be deemed for all purposes to be a director of the company.
55. The remuneration of the directors shall from time to time be determined by the company in general meeting.
56. If any director be called upon to perform extra services or to make any special exertions in going or residing abroad, or otherwise, for any of the purposes of the company, the company may remunerate that director either by a fixed sum or by a percentage of profits or otherwise as may be determined, and such remuneration may be either in addition to, or in substitution for, the remuneration determined under article 55.
57. A director shall not be required to hold a share of the company.

ALTERNATE DIRECTORS

58. Each director shall have the power to nominate any person whether a member of the company or not possessing the necessary qualifications of director, to act as alternate director in his place during his absence or inability to act as such director, provided that the appointment being made, the alternate director shall, in all respects, be subject to the terms, qualifications, and conditions existing with reference to the other directors of the company.
59. The alternate directors, whilst acting in the stead of the directors who appointed them, shall exercise and discharge all the powers, duties and functions of the directors they represent. The appointment of an alternate director shall cease to hold office, whenever the director who appointed him ceases to be a director or gives notice to the secretary of the company that the alternate director representing him has ceased to do so, and in the vent of the disqualification or resignation of any alternate director during the absence or inability to act of the director whom he represents, the vacancy so arising shall be filled by the chairman of the directors who shall nominate a person to fill such vacancy, subject to the approval of the board.

POWERS AND DUTIES OF DIRECTORS

60. The business of the company shall be managed by the directors who may pay all expenses incurred in promoting and incorporating the company, and may exercise all such powers of the company as are not by the Act, or by these articles, required to be exercised by the company in general meeting, subject to these articles, to the provisions of the Act, and to such regulations, not inconsistent with the aforesaid articles or provisions, as may be prescribed by the company in general meeting, but no regulation prescribed by the company in general meeting shall invalidate any prior act of the directors which would have been valid if such regulation had not been made.

BORROWING POWERS

61. The directors may exercise all the powers of the company to borrow money and to mortgage or bind its undertaking and property or any part thereof, and to issue debentures, debenture stock and other securities whether outright or as security for any debt, liability or obligation of the company or of any third party.

MANAGING DIRECTOR

62. The directors may from time to time appoint one or more of their body to the office of managing director or manager for such term and at such remuneration (whether by way of salary or commission or participation in profits or partly in one way and partly in another) as they may think fit and may revoke such appointment subject to the terms of any agreement entered into in any particular case. A director so appointed shall not, while holding such office, be subject to retirement by rotation, or be taken into account in determining the rotation of retirement of directors, but his appointment shall determine if he ceases for any reason to be a director.
63. The directors may from time to time entrust to or confer upon a managing director or manager, for the time being, such of the powers and authorities vested in then as they may think fit, and may confer such powers and authorities for such time and to be exercised for such objects and purposes and upon such terms and conditions and with such restrictions as they may think expedient and they may confer such powers and authorities either collaterally or to the exclusion of, or in substitution for, all or any of the powers and authorities of the directors and may from time to time revoke or vary all or any of such powers and authorities.

MINUTES AND MINUTE BOOKS

64. The directors shall, in terms of section 204 of the Act, cause the minutes to be kept-
- (a) of all appointments of officers;
 - (b) Of names of directors present at every meeting of the company and of the directors; and
 - (c) of all proceedings at all meetings of the company and of the directors.
- Such minutes shall be signed by the chairman of the meeting at which the proceedings took place or by the chairman of the next succeeding meeting.

FOREIGN COMMITTEES

65. The directors may from time to time appoint persons resident in a foreign country to be a foreign committee for the company in that country with such powers and duties as the directors may from time to time determine. The directors may from time to time establish branch registers of members and transfer offices in foreign countries, close them at any time and may appoint and remove agents for any purposes in any foreign country.

DISQUALIFICATION OF DIRECTORS

66. The office of director shall be vacated if the director-
- (a) ceases to be a director or becomes prohibited from being a director by virtue of any provision of the Act; or
 - (b) without the consent of the company in general meeting holds any other office of profit under the company except that of managing director or manager; or
 - (c) resigns his office by notice in writing to the company and the Registrar; or
 - (d) for more than six months is absent without permission of the directors from meetings of directors held during that period; or
 - (e) is directly or indirectly interested in any contract or proposed contract with the company and fails to declare his interest and the nature thereof in the manner required by the Act.

ROTATION OF DIRECTORS

67. The company in general meeting may from time to time determine the number of directors, their terms of office and the manner of their retirement. An annual general meeting or other general meeting of the company may fill any vacancy and a retiring director shall be eligible for re-election.
68. If at any meeting at which an election of directors ought to take place the offices of the retiring directors are not filled, unless it is expressly resolved not to fill such vacancies, the meeting shall stand adjourned and the provisions of articles 37 and 38 shall apply *mutatis mutandis* to such adjournment, and if at such adjourned meeting the vacancies are not filled, the retiring directors or such of them as have not had their offices filled shall be deemed to have been re-elected at such adjourned meeting unless a resolution for the re-election of any such director shall have been put to the meeting and negatived.
69. The company may from time to time in general meeting increase or reduce the number of directors and may also determine in what rotation such increased or reduced number is to retire from office.
70. Unless the shareholders otherwise determine in general meeting any casual vacancy occurring on the board of directors may be filled by the directors, but the director so appointed shall be subject to retirement at the same time as if he had become a director on the day on which the director in whose stead he is appointed was last elected a director.
71. The directors shall have power at any time, and from time to time, to appoint a person as an additional director but so that the total number of directors shall not at any time exceed the number fixed according to these articles, and such director shall retire from office at the next following annual general meeting and shall then be eligible for re-election, but shall not be taken into account in determining which directors are to retire by rotation at such meeting.
72. Deleted by G.N.N. 263 dd. 7.10.1977.

PROCEEDINGS OF DIRECTORS

73. The directors may meet together for the despatch of business, adjourn and otherwise regulate their meetings as they think fit. Questions arising at any meeting shall be decided by a majority of votes. In the event of an equality of votes, the chairman shall have a second or casting vote. A director may and the secretary on the requisition of a director shall, at any time convene a meeting of the directors.
74. Subject to the provisions of sections 234 to 241 of the Act, a director shall not vote in respect of any contract or proposed contract with the company in which he is interested, or any matter arising therefrom, and if he does so vote his vote shall not be counted: Provided that this article shall not apply where the company has only one director.
75. The quorum necessary for the transaction of the business of the directors, unless there is only one director, may be fixed by the directors, and unless so fixed shall, when the number of directors exceeds three, be three and when the number of directors does not exceed three, shall be two.
76. Subject to the provisions of the Act, a resolution in writing, signed by all the directors shall be as valid and effectual as if it had been passed at a meeting of the directors duly convened and held.
77. The continuing directors may act notwithstanding any vacancy on their body, but, if and so long as their number is reduced below the number fixed by or pursuant to these articles as the necessary quorum of directors, the continuing directors may act for the

purpose of increasing the number of directors to that number, or of convening a general meeting of the company, but for no other purpose.

78. The directors may elect a chairman of their meetings and determine the period for which he is to hold office, but if no such chairman is elected, or if at any meeting the chairman is not present within five minutes after the time appointed for holding the same, the directors present may elect one of their number to be chairman of the meeting.
79. The directors may delegate any of their powers to committees consisting of such member or members of their body as they think fit. Any committee so formed shall, in the exercise of the powers so delegated, conform to any rules that may be imposed on it by the directors.
80. A committee may elect a chairman of its meetings. If no such chairman is elected, or if at any meeting the chairman is not present within five minutes after the time appointed for holding the same, the members present may elect one of their number to be chairman of the meeting.
81. A committee may meet and adjourn as it thinks fit. Questions arising at any meeting shall be determined by a majority of votes of the members present, and in the event of an equality of votes the chairman shall have a second or casting vote.
82. All acts done by any meeting of the directors or a committee of directors or by any person acting as a director shall notwithstanding that it be afterwards discovered that there was some defect in the appointment of any such directors or person acting as aforesaid at that time or any of them were disqualified, be as valid as if every such person had been duly appointed and were qualified to be a director.

DIVIDENDS AND RESERVE

83. The company in annual general meeting may declare dividends but no dividend shall exceed the amount recommended by the directors.
84. The directors may from time to time pay to the members such interim dividends as appear to the directors to be justified by the profits of the company.
85. No dividend shall be paid otherwise than out of profits or bear interest against the company.
86. The directors may, before recommending any dividend, set aside out of the profits of the company such sums as they think fit as a reserve or reserves, which shall, at the discretion of the directors, be applicable for any purpose to which the profits of the company may be properly applied and, pending such application may, at the like discretion, either be employed in the business of the company or be invested in such investments (other than shares of the company) as the directors may from time to time think fit. The directors may also without placing the same to reserve carry forward any profits which they may think prudent not to divide.
87. Notice of any dividend that may have been declared shall be given in the manner hereinafter provided to the persons entitled to share therein.
88. Every dividend or other moneys payable in cash in respect of shares may be paid by cheque, warrant, coupon or otherwise as the directors may from time to time determine, and shall, if paid otherwise than by coupon, either be sent by post to the registered address of the member entitled thereto or be given to him personally, and the receipt or endorsement on the cheque or warrant of the person whose name appears in the register as the shareholder, or his duly authorized agent, or the surrender of any coupon shall be a good discharge to the company in respect thereof. Any one of two or more joint holders may give effectual receipts for any dividends or other moneys payable in respect of the shares held by them as joint holders.
89. The company shall not be responsible for the loss in transmission of any cheque, warrant, coupon, or other document sent through the post to the registered address of any member, whether or not it was sent at his request.

ACCOUNTING RECORDS

90. The directors shall cause such accounting records as are prescribed by section 284 of the Act to be kept. Proper accounting records shall not be deemed to be kept if there are not kept such accounting records as are necessary fairly to present the state of affairs and business of the company and to explain the transaction and financial position of the trade or business of the company.
91. The accounting records shall be kept at the registered office of the company or at such other place or places as the directors think fit, and shall always be open to inspection by the directors.
92. The directors shall from time to time determine whether and to what extent and at what times and places and under what conditions or regulations the accounting records of the company or any of them shall be open to inspection by members not being directors, and no member (not being a director) shall have any right of inspecting any accounting records or document of the company except as conferred by the Act or authorized by the directors or by the company in general meeting.

ANNUAL FINANCIAL STATEMENTS

93. The directors shall from time to time, in accordance with section 286 and 288 of the Act, cause to be prepared and laid before the company in general meeting such annual financial statements, group financial statements and group reports (if any) as are referred to in those sections.
94. A copy of any annual financial statements, group annual financial statements and group reports which are to be laid before the company in annual general meeting, shall not less than twenty-one days before the date of the meeting be sent to every member of, and every holder of debentures of, the company, and if the company is a controlled company also to the Registrar: Provided that this article shall not require a copy of those documents to be sent to any person of whose address the company is not aware or to more than one of the joint holders of any shares or debentures.

AUDIT

95. An auditor shall be appointed in accordance with Chapter X of the Act.

NOTICES

96. A notice may be given by the company to any member either by advertisement or personally, or by sending it by post in a prepaid letter addressed to such member at his registered address or (if he has no registered address in the republic) at the address (if any) within the Republic supplied by him to the company for the giving of notices to him.
97. Whenever a notice is to be given personally or sent by post, the notice may be given by the company to the joint holders of a share by giving the notice to the joint holder named first in the register in respect of the share.
98. Whenever a notice is to be given personally or sent by post, the notice may be given by the company to the persons entitled to a share in consequence of the death or insolvency of a member, or by sending it through the post in a prepaid letter addressed to them by name, or by the title of representatives of the deceased, or trustees of the insolvent or by any like description, at the address (if any) in the Republic supplied for the purpose by the persons claiming to be so entitled, or (until such address has been so supplied) by giving the notice in any manner in which the same might have been given if the death or insolvency had not occurred.
99. Notice of every general meeting shall be given in any manner authorized-

- (a) to every member of the company except, in the case of notices to be given personally or sent by post, those members who (having no registered address within the republic) have not supplied to the company an address within the republic for the giving of notices to them;
- (b) to every person entitled to a share in consequence of the death or insolvency of a member who, but for his death or insolvency, would have been entitled to receive notice of the meeting; and
- (c) to the auditor for the time being of the company.

No other person shall be entitled to receive notice of general meetings.


- 100. Any notice by post shall be deemed to have been served at the time when the letter containing the same was posted, and in proving the giving of the notice by post, it shall be sufficient to prove that the letter containing the notice was properly addressed and posted.
- 101. A notice given to any member shall be binding on all persons claiming on his death or on any transmission of his interests.
- 102. The signature to any notice given by the company may be written or printed, or partly written and partly printed.
- 103. When a given number of days' notice or notice extending over any other period is required to be given, the day of service shall not be counted in such number of days or period.
- 104. If the company has a seal, it shall not be affixed to any instrument except by the authority of a resolution of the directors, and shall be affixed in the manner and subject to such safeguards as the directors may from time to time determine.

WINDING-UP

- 105. If the company be wound up, the assets remaining after payment of the debts and liabilities of the company and the costs of the liquidation shall be applied as follows:
 - (a) To repay to the members the amount paid up on the shares respectively held by each of them; and
 - (b) the balance (if any) shall be distributed among the members in proportion to the number of shares respectively held by each of them;

Provided that the provisions of this article shall be subject to the rights of the holders of shares (if any) issued upon special conditions.
- 106. In a winding-up, any part of the assets of the company, including any shares or securities of other companies may, with the sanction of a special resolution of the company, be paid to the members of the company *in specie*, or may, with the same sanction, be vested in trustees for the benefit of such members, and the liquidation of the company may be closed and the company dissolved.

Signatories to articles of association

Particulars of subscribers	Date and signature	Particulars of witnesses	Date and signature
1. Full names <u>CHRISTIAN GOUWS</u> Occupation <u>ATTORNEY</u> Residential address <u>329 ANCHELLA STREET, FAERIE GLEN, 0043</u> Business address <u>323 LYNNWOOD ROAD, MENLO PARK, 0102</u> Postal address <u>P O BOX 35465, MENLO PARK 0102</u>	05/10/2009 	1. Full names <u>SHARNEY VAN DER WESTHUIZEN</u> Occupation <u>CLERK</u> Residential address <u>266 DENYSEN AVE, MOUNTAIN VIEW, 0082</u> Business address <u>287 LYNNWOOD ROAD, MENLO PARK, 0081</u> Postal address <u>P O BOX 35465, MENLO PARK, 0102</u>	05/10/2009 