

Registration No. of Company / Registrasienommer van Maatskappy

2000/008979/08

REGISTRAR OF COMPANIES REPUBLIC OF SOUTH AFRICA
2000-04-21
REGISTRAR OF COMPANIES REPUBLIC OF SOUTH AFRICA

Certificate of change of name of company

Sertifikaat van verandering van naam van maatskappy

This is to certify that/Hierby word gesertifiseer dat

FRIENDS OF THE SOUTH AFRICAN BONE MARROW REGISTRY FOUNDATION
(association incorporated under section 21)

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

THE SUNFLOWER FUND (association incorporated under section 21)

and that the new name has this day been entered in the Register of Companies.
en dat die nuwe naam op hierdie dag in die Register van Maatskappye aan geteken is.

Signed and sealed at Pretoria, this/Geteken en geseël te Pretoria op hede die 12th

day of/dag van May

Two Thousand and Five


Registrar of Companies/Registrateur van Maatskappye

Seal of Companies Registration Office
Seël van Registrateur van Maatskappye

MACROB

SPECIAL RESOLUTION

(Section 200)
(To be lodged in duplicate)

Registration No. of Company
2000/008979/08

Revenue stamp or revenue
franking machine
impression R80
2005-04-21
REGISTRAR OF COMPANIES
OF SOUTH AFRICA

Name of company **FRIENDS OF THE BONE MARROW REGISTRY FOUNDATION (association incorporated under section 21)**

Date notice given to members **N/A** Date resolution passed **14-04-2005**

Special resolution passed in terms of section **56 and 62** of the Act/*paragraph of the memorandum/*article of the articles.

~~Copy of notice convening meeting attached.~~
Consent to waive period of notice of meeting (CM 25) attached/*not attached.
~~Consent to propose and pass special resolution (CM 25A)~~

CONTENTS OF RESOLUTION
(Use reverse side if necessary)

Resolved:

- To change the name of the company to "The Sunflower Fund (association incorporated under section 21)".
- To replace the whole of the existing memorandum and articles of association of the company with the revised memorandum and articles of association attached as "A".

Rubber stamp of company, if any or of secretaries.

Date **14 April 2005**

Signature *T. Botha*
Director/Secretary/Manager

Name (in block capitals) **TINA BOTHA**

* Delete whichever not applicable.

Herewith copy of special resolution as registered. (To be completed by company)

Registration No. of Company
2000/008979/08

REGISTRAR VAN MAATSKAPPYE
SUID-AFRIKAANSE KORPORASIES
Special resolution
registered this day
2005-05-12
Date stamp of Companies
REGISTRAR OF COMPANIES
OF SOUTH AFRICA
Registrar of Companies

Name of company **FRIENDS OF THE BONE MARROW REGISTRY FOUNDATION (association incorporated under Section 21)**

Postal address **P. O. Box 31163
TOKAI
7966**

LODGED BY
MacRobert Inc.
Attorneys
Private Bag x 18 Brooklyn 0075
Tel: (012) 425 3400

Not valid unless stamped by Registrar of Companies.