

CHIEF REGISTRAR'S CIRCULAR NO. 5 OF 2011

CHANGE OF NAME CONCERNING SAPPI MANUFACTURING (PROPRIETARY) LIMITED TO SAPPI SOUTHERN AFRICA (PROPRIETARY) LIMITED

1. In terms of section 44(1)(b) of the Companies Act, 1973 (Act No. 61 of 1973), **SAPPI MANUFACTURING (PROPRIETARY) LIMITED (NO. 1951/003180/07)** has changed its name to **SAPPI SOUTHERN AFRICA (PROPRIETARY) LIMITED (NO. 1951/003180/07)**, with effect from 12 October 2010.

The enclosed documentation of this change of name must be filed under **BC No. 3 of 2011** in all offices.

2. Due to the number of deeds that have to be endorsed regarding the change of name permission is hereby granted to endorse deeds as and when they are lodged for an act of registration.
3. Powers of attorney, consents and applications signed, and deeds lodged for registration after the **date of this circular** must reflect the new name, whilst those signed prior to this date must be accepted unaltered.
4. When relevant bonds are lodged for cancellation, it will not be necessary to endorse them in this regard, provided that the consent to cancellation refers to the new situation.
5. All offices will be supplied with rubber-stamps.



CHIEF REGISTRAR OF DEEDS
DATE: 10 JUNE 2011

REFERENCE : A 6/2/P
RINGBINDER : 15

CHIEF REGISTRAR OF DEEDS
REGISTRARS OF DEEDS
CHIEF: DEEDS TRAINING
DIRECTOR: LAW SOCIETY OF SOUTH AFRICA : PRETORIA
MANAGER: BUTTERWORTHS PUBLICATIONS : DURBAN
CHAIRPERSON: PROPERTY LAW COMMITTEE : PRETORIA

<p>ENDOSSEMENT IN TERME VAN ARTIKEL 44(4) VAN DIE MAATSKAPPE WET, 1973 (WET NO. 61 VAN 1973)</p>	<p>ENDORSEMENT BY VIRTUE OF SECTION 44(4) OF THE COMPANIES ACT, 1973 (ACT NO. 61 OF 1973)</p>
<p>DIE NAAM VAN SAPPI MANUFACTURING (PROPRIETARY) LIMITED (NO. 1951/003180/07)</p> <p>HET VERANDER NA SAPPI SOUTHERN AFRICA (PROPRIETARY) LIMITED (NO. 1951/003180/07)</p>	<p>THE NAME OF SAPPI MANUFACTURING (PROPRIETARY) LIMITED (NO. 1951/003180/07)</p> <p>HAS CHANGED TO SAPPI SOUTHERN AFRICA (PROPRIETARY) LIMITED (NO. 1951/003180/07)</p>
<p>BC 3 / 2011</p>	
<p>DATUM DATE</p>	<p>REGISTRATEUR VAN AKTES/ REGISTRAR OF DEEDS</p>

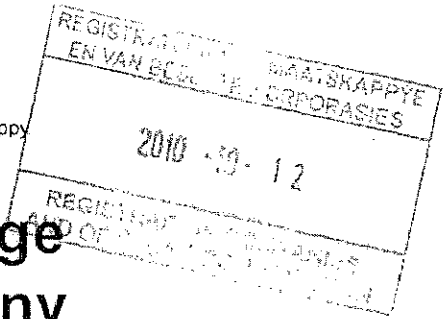
Client Ref : ELISEW

Registration No. of company/Registrasienuommer van maatskappy

1951/003180/07

Certificate of change of name of company

Sertifikaat van verandering van naam van maatskappy



This is certify that/Hierby word gesertifiseer dat

SAPPI MANUFACTURING (PROPRIETARY) LIMITED

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

SAPPI SOUTHERN AFRICA (PROPRIETARY) LIMITED

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

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

day of/dag van Oct

TWEE DUISEND EN TIEN
TWO THOUSAND AND TEN

Registrar of Companies/Registrateur van Maatskappye

Seal of Companies Registration Office
Seël van Registrateur van Maatskappy

Certified a true copy of the original.


BRIAN LAMBERT KURZ
NOTARY PUBLIC