GOVERNMENT NOTICE

DEPARTMENT OF TRADE AND INDUSTRY

No. 1079

16 November 2007

COMPANIES ACT, 1973 (ACT 61 OF 1973)

INCORPORATION OF AN EXTERNAL COMPANY AS A COMPANY IN THE REPUBLIC OF SOUTH AFRICA

Whereas ALLOYSTREAM HOLDINGS (PTY) LTD a company incorporated under the law of the Netherlands Antilles, has applied, in terms of section 335 of the Companies Act, 1973 (Act 61 of 1973), to be incorporated in the Republic of South Africa, and

Whereas ALLOYSTREAM HOLDINGS (PTY) LTD has a share capital and a place of business in the Republic, and

Whereas ALLOYSTREAM HOLDINGS (PTY) LTD has satisfied me that all the requirements of section 335 of the Companies Act, 1973, and the requirements of the Registrar of Companies have been complied with:

Now, therefore, under and by virtue of the powers vested in me by section 335 (2) of the Companies Act, 1973, I, Mandisi Mpahlwa hereby declare that ALLOYSTREAM HOLDINGS (PTY) LTD shall be deemed, with effect from the date of termination of its registration and incorporation as a company in the Netherlands Antilles, to be a company incorporated under Chapter IV of the Companies Act, 1973.

MANDISI MPAHLWA

MINISTER OF TRADE AND INDUSTRY