

EIGHTH SCHEDULE
(Regulation 3(2)(c))
FORM 1



CERTIFICATE OF CONVERSION

(Section 268 of the Companies Act 2001)

Company No: 54787
C1/GBL

This is to certify that the Private Company

BAYPORT MANAGEMENT LTD

which was incorporated on the 02th day of March 2005
has by a Special Resolution converted itself into a Public Company
on the 28th day of July 2011.

Given under my Hand and Seal of office
in Port Louis, Mauritius on this 28th day of July 2011.

Z. Tin Loi (Miss)
for Registrar of Companies

