

Certificate issued by the Registrar of Companies & Close Corporations on Monday, April 21, 2008 10:50
Certificate of Incorporation



a member of the CIPRO group

Registration Number 2008 / 086300 / 23
 Enterprise Name KAIZEN AUTOMATION SYSTEMS
 Enterprise Shortened Name None provided.
 Enterprise Translated Name None provided.
 Registration Date 21/04/2008
 Business Start Date 21/04/2008
 Enterprise Type Close Corporation
 Enterprise Status In Business
 Financial Year End February
 Tax Number Not available.
 Number of Members 1
 Aggregate Members' Contribution R 100.00
 Description of Principal Business INDUSTRIAL AUTOMATION, SALES AND SUPPORT SERVICES
 Postal Address 1 DAISY ROAD
 MALVERN
 4093
 Address of registered office 1 DAISY ROAD
 MALVERN
 4093

Accounting Officer

Name BRANDON CHETTY
 Postal Address 78 SWALLOWRIDGE ROAD
 WESTCLIFF
 CHATSWORTH
 4092
 Profession Institute of Admin and Commerce
 Membership/Practice No 654617

Active Members

| Surname and first names | ID number or date of birth | Contrib. (R) | Interest (%) | Appoint-ment date | Addresses |
|-------------------------|----------------------------|--------------|--------------|-------------------|---|
| POONSAMY, ANAND BALLA | 5908045175089 | 100.00 | 100.00 | 21/04/2008 | Postal: 1 DAISY ROAD, MALVERN, 4093 Residential: 1 DAISY ROAD, MALVERN, 4093 |



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