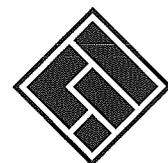


MANY RIVERS OPPORTUNITIES LIMITED  
GPO BOX 3515  
SYDNEY NSW 2000

Remove this top section if desired before framing



## Certificate of Registration on Change of Name



This is to certify that

**MANY RIVERS OPPORTUNITIES LIMITED**

**Australian Company Number 128 486 788**

did on the third day of February 2011 change its name to

**MANY RIVERS MICROFINANCE LTD**

**Australian Company Number 128 486 788**

The company is a public company.

The company is limited by guarantee.

The company is registered under the Corporations Act 2001 and is taken to be registered in New South Wales and the date of commencement of registration is the fifteenth day of November, 2007.

Issued by the  
Australian Securities and Investments Commission  
on this third day of February, 2011.

A handwritten signature in black ink, appearing to read 'A. Michael D'Aloisio'.

Anthony Michael D'Aloisio  
Chairman

CERTIFICATE