

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. D'Aloisio'.

Anthony Michael D'Aloisio
Chairman

CERTIFICATE