

TANZANIA



Certificate of Incorporation

No. 15289.....

I HEREBY CERTIFY THAT

A S S O C I A T E D B R E W E R I E S
(T A N Z A N I A)..... Limited

is this day incorporated under the Companies Ordinance (Cap. 212) and that the Company is Limited.

Given under my hand at Dar es Salaam this 14th day of JUNE

One thousand nine hundred and EIGHTY EIGHT

(Signature) (E. E. MATHIAS)

Asst. Registrar of Companies

C. 5
THE UNITED REPUBLIC OF TANZANIA



Certificate of Change of Name

15289

I HEREBY CERTIFY THAT

ASSOCIATED BREWERIES (TANZANIA)

Limited

having, with the sanction of a Special Resolution of the said Company, and with the approval of the Registrar signified in writing changed its name, is now called the

SERENGETI BREWERIES


Limited,

and I have entered such new name on the Register accordingly.

Given under my hand at Dar es Salaam

this 4th day of SEPTEMBER

One thousand nine hundred and TWO THOUSAND AND TWO


Senior First Registrar of Companies