

TANZANIA



Certificate of Incorporation

No.....49248..

I HEREBY CERTIFY THAT

ASILIA EAST AFRICA =====

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 23RD day of JUNE

TWO THOUSAND AND FOUR

*Julian Romali*

Registrar of Companies

Asst.

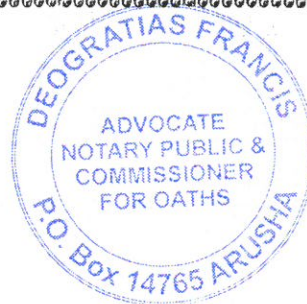
DAK

G P Dsm—Tanzania

Certified True Copy of the Original

Advocate

27-05-2011



THE UNITED REPUBLIC OF TANZANIA



Certificate of Change of Name

49248

I HEREBY CERTIFY THAT

ASILIA EAST AFRICA ..... Limited  
 ..... 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 ASILIA LODGES AND CAMPS .....  
 ..... Limited,  
 and I have entered such new name on the Register  
 accordingly.

Given under my hand at Dar es Salaam  
 this 30th day of NOVEMBER .....  
 Two thousand and FOUR .....

*[Signature]*  
 ASST. Registrar of Companies

G P Dsm—Tanzania

Certified True Copy  
of the Original

*[Signature]* 27-05-2011  
 Advocate

