

TANZANIA
Stamp Duty Sh. 50/-
PAID ON ORIGINAL
Receipt No. 1375577 of 28.8.89
Stamp Duty Officer

THE COMPANIES ORDINANCE (CAP. 212)

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION
OF

KENGE'ANYA ENTERPRISES LIMITED

TANZANIA
Stamp Duty Sh. 25/- Paid
Receipt No. 1375577 of 28.8.89
Stamp Duty Officer

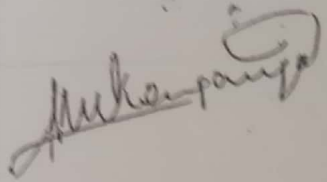
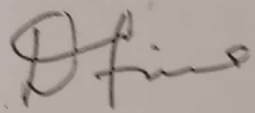
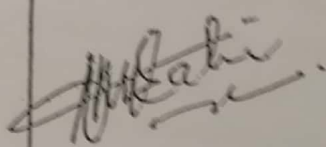
1. The Name of the Company is KENGE'ANYA ENTERPRISES LIMITED
2. The Registered Office of the Company will be in TARIME, TANZANIA.
3. The objects for which the Company is established are:-

- (a) To purchase, take on lease or otherwise acquire, hold mine, auriferous lands, or gold or other mineral prospecting and/or mining rights anywhere as it may thought fit, and to sink shafts, drifts, or headings and otherwise search for win, work, get crush, treat and prepare for market gold, quartz, ore and precious stones and gems, coal, clay, copper, tine, lead, zinc and other metals and minerals and to carry on business as goldsmiths, jewellers, metallurgists, quarry owners, glass and pottery makers.
- (b) To enter into and carry on business as wholesalers, retailers, exporters and/or importers of hardware, building materials, machinery tools, implements, mechanical and electrical appliances, garments, household goods, timber, furniture, spare parts, articles, apparatus, solutions, paints, spirits, liquors, wines, beer, beverages, provisions, motor vehicles, bicyoles, motor cycles, tricycles, stationery, paper, agricultural implements, glass, bricks, earthenware, stone, pipes, slates, tiles, lime, cement, steel, iron, cables, ropes, twine, hides and skins, cotton seed cake and supplies and products of every description.
- (c) To engage into the business of and to operate hotels, restaurants, bars, inns, motels, cafes, foodstalls, cinema halls, music halls, discotheque, theatres and to undertake any other entertainment or amusement business.
- (d) To carry on all or any of the businesses of fishery, fishery cultivation, processing of fishery products, boat owners, ship owners, trawlers, fishers, fish salesman, boat builders, boat repairers, marine transporters, ice merchants, cold storage keepers and all other business conveniently related to the aforesaid.

CERTIFIED TRUE COPY OF THE ORIGINAL
NOTARY PUBLIC
[Signature]

or securities of other companies belonging to this Company or of which this Company may have the power of disposing.

4. The liability of the members is limited.
 5. The authorised share capital of the Company is Shs. One hundred thousand (100,000/=) divided into 100 shares of Shs One thousand (Shs. 1,000/=) each with rights, privileges and conditions respectively attached thereto as may from time to time be conferred by the regulations of the Company with power to increase and reduce the capital of the Company and to divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions as may be determined by or in accordance with the regulations of the Company, and to vary modify or abrogate, any such rights, privileges or conditions in such manner as may for the time being be provided by the regulations of the Company.
 6. In the event of the Company being wound up the holders of the shares shall be entitled to the whole of the assets of the Company in proportion to the amount credited as paid upon each share.
- We, the several persons whose names and addresses are subscribed, are desirous of being formed into a Company in pursuance of this Memorandum of Association and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names.

Names, Postal Addresses and Description of Subscribers	Number of Shares taken by each Subscriber	Signature of each Subscriber
1. Aloyce Chacha Keng'anya, P.O. Box 44, <u>TARIME.</u> Businessman	60	
2. Delfina Aloyce Chacha, P.O. Box 44, <u>TARIME.</u> Businesswoman	20	
3. Julius Aloyce Chacha, P.O. Box 44, <u>TARIME.</u> Businessman	20	
NUMBER OF SHARES TAKEN	100	

Dated at Mwanza this 9th day of September 1989

WITNESS TO THE ABOVE SIGNATURES

