

THE COMPANIES ACT (ACT NO. 12 OF 2002)

COMPANY LIMITED BY SHARES

MEMORANDUM

AND

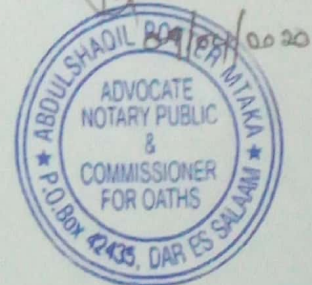
ARTICLES OF ASSOCIATION

OF

*Certified to be true
copy of original*

Abul Shaqil

ALPHA NAMATA COMPANY LIMITED



Incorporated this 27th day of April 2011

TANZANIA
The only law
with no. 1494
27/12/2002

1494
27/12/2002

THE COMPANIES ACT (ACT NO.12 OF 2002)

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

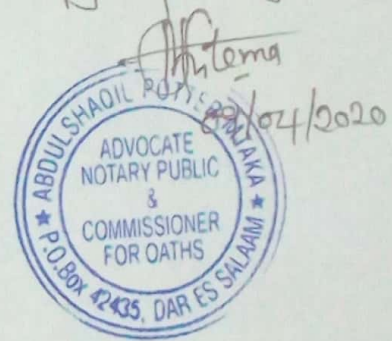
OF

ALPHA NAMATA COMPANY LIMITED


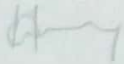
1. The name of the company is ALPHA NAMATA COMPANY LIMITED
2. The Registered office of the Company will be situated in Tanzania.
3. The objects for which the Company is established are:
 - a) To carry on the business of tours and safaris, game, hotels and lodges, car rental, art gallery, mountain climbing, food safaris, safari parks, tourist rental camps, tourist tented camps, tourist hunting, photographic, cultural tours, capture and export of live animal, game cropping, game farms, abattoirs, mountain climbing, balloon safaris, air charterers, fishing expeditions, scientific expeditious, car hire, zoos, aviaries and aquaria, wildlife, and do any other business incidental to the above objects.
 - (b) To carry on the business of hotels and lodges, game fishing, scuba diving and resort tourism, boutiques, tourist shops, tour operators, ferry tourists, taxidermy factory, processing and marketing animal products/trophies and trophy exports.
 - (c) To carry on the business of mountain climbing expeditions, balloon safaris, air charters, fishing expeditions, foot safaris, scientific and expeditions, mountain climbing, tours and safari booking, tourism promoters or sponsors and cooperate with government or any person or corporate, or institution for the purposes of developing the tourism industry in Tanzania and elsewhere.
 - (d) To carry on the business of tourist tented camps, bureau de change, hotels and lodges, tourist management, taxidermy factory for processing and marketing animal products, wildlife, engage and maintain tourism and safaris industry in Tanzania and elsewhere, building tourists hotels and

4. The liability of the Members is Limited.
5. The initial share capital of the Company is Tshs.50,000,000 (Fifty Million) divided into 1,000 (One thousand) shares of (50,000/-) each and the Company shall have the power to divide the original or any increased capital into several classes, and to attach thereto any preferential, deferred, qualified or other special rights, privileges, restrictions or conditions.

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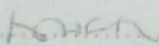


WE, the several persons whose names and addresses are subscribed are desirous of being formed into a Company, in pursuance of this Memorandum of Association, and we respectively agree to take the number of shares in the capital of the Company set opposite our respective.

Name, Postal Address of Subscribers	Number of shares taken	Signature of Subscriber
1. Omega Menas Mnali P.O. Box 480 Mtwara	600	
2. Humphrey Christopher Bushiri P.O. Box 401 Masasi	400	

Dated at Dar es Salaam this 21st day of April, 2011


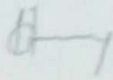
WITNESS to the above Signature:

SIGNATURE 

POSTAL ADDRESS P. O. Box 63287, Dar es Salaam

QUALIFICATIONS Advocate

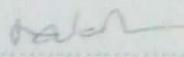


Name, Postal Address of Subscribers	Number of shares taken	Signature of Subscriber
1. Omega Menas Mnali P.O. Box 480 Mtwara	600	
2. Humphrey Christopher Bushiri P.O. Box 401 Masasi	400	

Dated this 21st day of April, 2011.

WITNESS to the above Signatures -

Full Name N. I. Wadhwa

Signature 

Postal Address P.O. Box 63287, Dar es Salaam

Qualification: Advocate



Certified to be true copy of original

