

Incorporation No. 107026

**ZION GROUP (T) LIMITED
P.O.BOX 23413
DAR ES SALAAM**

AT AN EXTRA ORDINARY MEETING OF THE MEMBERS OF ZION GROUP (T) LIMITED I, HELD AT THE REGISTERED OFFICES OF THE COMPANY ON THE 16TH MAY 2016; THE FOLLOWING RESOLUTIONS WAS DULY PASSED;

EXTRA ORDINARY RESOLUTION

It was **RESOLVED** by the Members of the company that the name of the Company be changed from **ZION BUILDING DECORATION MATERIALS CO. LTD** to **ZION GROUP (T) LIMITED**

It was **RESOLVED** by the members of the Company that, **FIVE THOUSAND (5000)** Ordinary share be allotted to **YIFAN CHEN.**

It was **FURTHER RESOLVED** by the members of the Company that, **ONE THOUSAND (1000)** Ordinary share be allotted to **JUAELY YONAELY MFINANGA.**

It was further **RESOLVED** that the said name change and allotment of shares be registered accordingly with the respective registries and all the necessary authorities be notified.

Dated at Dar es Salaam this 16th day May 2016



CHAIRPERSON



SECRETARY