

UNITED REPUBLIC OF TANZANIA



Certificate of Change of Name

No 41989

I HEREBY CERTIFY THAT

TANUK MINING SERVICES LTD

having, with 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

TANUK AFRICA LIMITED

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

this **15TH** day of **JUNE**

TWO THOUSAND AND TWELVE.

Asst. Registrar of Companies