

TANZANIA



Certificate of Incorporation

Section 15

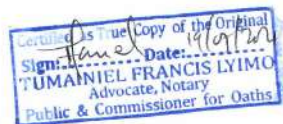
No 58767

I HEREBY CERTIFY THAT

CLEAN POWER TANZANIA LIMITED =====

is this day incorporated under the Companies Act, 2002 and that the Company is Limited.

Given under my hand at Dar es salaam
this 22ND day of DECEMBER
TWO THOUSAND AND SIX



[Signature]
Asst. Registrar of Companies