

TANZANIA



Certificate of Incorporation

No. 10,009

I HEREBY CERTIFY THAT

MAG HOLDINGS

Limited

is this day incorporated under the Companies Ordinance (Cap. 212) and that the Company is Limited.

Given under my hand at Dar es Salaam

this 26TH day of MAY

One thousand nine hundred and EIGHT FOUR

*[Signature]*

Registrar of Companies

THE UNITED REPUBLIC OF TANZANIA



NO: 10009

Certificate of Change of Name

I HEREBY CERTIFY THAT

MAC HOLDINGS

Limited

having, with the 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 the

MAC GROUP

Limited,

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

Given under my hand at Dar es Salaam this 10th day of FEBRUARY

One thousand nine hundred and NINETY EIGHT

Ag.

Registrar of Companies