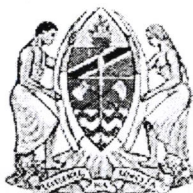


TANZANIA



Certificate of Incorporation

Section 15

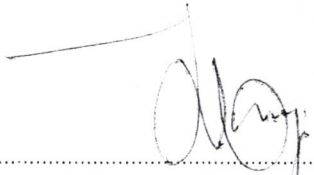
No 99975

I HEREBY CERTIFY THAT

**CHANG METAL INTERNATIONAL MINING RESOURCES
COMPANY 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 11TH day of **JUNE****TWO THOUSAND AND THIRTEEN**
.....
Asst. Registrar of Companies