

TANZANIA



Certificate of Incorporation

Section 15

No **67592**

I HEREBY CERTIFY THAT

LAKE MANYARA KILIMAMOJA LODGE 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 **SEPTEMBER**

TWO THOUSAND AND EIGHT

METHUSELAH BOAZ MAPWELE
 ADVOCATE, NOTARY PUBLIC AND
 COMMISSIONER FOR OATHS
 Certified true copy of the original
 Signature: *[Signature]*
 Date: 3. 10. 2008

[Signature]

Assist. Registrar of Companies