

THE UNITED REPUBLIC OF TANZANIA



37054

Certificate of Change of Name

I HEREBY CERTIFY THAT

EPSOM INVESTMENTS

..... 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 EPSOM

..... Limited,

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

Given under my hand at Dar es Salaam

this 4TH day of APRIL

One thousand nine hundred and TWO THOUSAND AND...

THREE

[Signature]

Asst. Registrar of Companies

TANZANIA



Certificate of Incorporation

No. 37054

I HEREBY CERTIFY THAT

EPSOM INVESTMENTS

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 14TH day of SEPTEMBER

One thousand nine hundred and NINETY NINE

[Handwritten signature]

Asst. Registrar of Companies