

THE COMPANIES ACT (ACT NO. 12 OF 2002)

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

Of

LILAI INVESTMENT COMPANY LIMITED

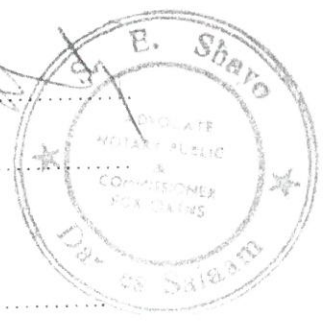
1. The name of the Company is "LILAI INVESTMENT COMPANY LIMITED".
2. The registered office of the Company will be situated in Tanzania.
3. The objects for which the Company is formed are:-
 - (a) To carry on the business of shoe and bags of all kinds including leather, imitated leather and plastic material manufacturing and distribution of the same.
 - (b) To carry on the business of export of leather, imitated leather and plastic material including shoes and bags.
 - (c) To carry on the business of manufacturing of plastic, paper, etc., wrappers and containers for shoes, bags and other material.
 - (d) To establish and carry on the business of engineers of all kinds and description, and consequently to carry on business as general builders, contractors, architects, surveyors, painters, decorators, plumbers electricians, and consequently to construct, execute, carry out equip and improve, structures of every kind (movable and immovable) roadways, railways, tramways, airfield, docks, harbours, wharves, canals, watercourses, reservoirs, embankments, irrigations, sewages drainages, water, gas, electric, telecommunications and other supply works, and to own, hire and otherwise acquire such structures.
 - (e) To carry on the business of importers, exporters, buying, selling, dealers in building materials hardware, sanitary-ware, wall papers, roofing tiles, flooring tiles, supplying industrial equipment's agricultural implements and equipment's spares of every description, plumbers, decorators, steel fabrication, machine stop, nickel plating, electric plating, making steel-windows, doors, frames and roof tresses.
 - (f) To purchase and acquire, construct, equip, maintain and run public and private transport vehicles, motor coached, trucks or other vehicles appropriate for the carriage of tourists, passengers, travelers or cargo and to carry on the business of proprietors and carriers or passengers both in public conveyances and in private vehicles in Tanzania elsewhere

| Names, Postal Addresses and Occupations of Subscribers | Number of Shares taken by each Subscriber | Signature & Seal/Rubber Stamp of Subscribers |
|--|---|--|
| Wu Quangsheng, P.O. Box 23206, DAR ES SALAAM | 55 | 武全胜 |
| Wu Quangjiang, P.O. Box 23206, DAR ES SALAAM | 25 | 武全江 |
| Wu Quangman, P.O. Box 23206, DAR ES SALAAM | 20 | 武全满 |

Dated this 20th day of July 2006.

WITNESS to the above Signatures:-

Signature: _____
 Postal Address: 11934
Dar es Salaam
 Qualification: Advocate



Certified True Copy of the Original
 Sign: GOOD OTTO MGIMBA
 Advocate, Notary
 Date: 19/12/19
 Public & Commissioner for Oaths