

THE UNITED REPUBLIC OF TANZANIA



Certificate of Change of Name

No 31740

I HEREBY CERTIFY THAT

KCB (T) ===== Limited

having, with 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 **KCB BANK TANZANIA LIMITED =====**

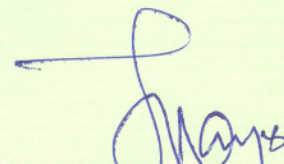
and I have entered such new name on the Register accordingly.

Given under my hand at Dar es salaam

this 13TH day of MAY

Two thousand and TEN




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Asst. Registrar of Companies