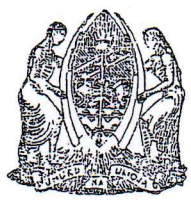


TANZANIA



Certificate of Incorporation  
No. 21846

I HEREBY CERTIFY THAT

TANZANIA FISH PROCESSORS

..... 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 22ND day of OCTOBER,

One thousand nine hundred and NINETY TWO

Certified as a true copy of the Original  
*Elias*  
Elias Rachuonyo Hazron  
Advocate Notary Public & Commissioner for Oaths

*[Signature]*  
Registrar of Companies