

THE UNITED REPUBLIC OF TANZANIA



Certificate of Change of Name

20150

I HEREBY CERTIFY THAT

CHINA SICHUAN CORPORATION FOR INTERNATIONAL TECHNO - ECONOMIC

COOPERATION - - - 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 CHINA SICHUAN INTERNATIONAL COOPERATION CO.,

- - - Limited,

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

Given under my hand at Dar es Salaam this 14th day of March,

~~One thousand nine hundred and~~ TWO THOUSAND AND ONE

Asst. Registrar of Companies [Signature]