

TANZANIA



Certificate of Incorporation

No. 6739

I HEREBY CERTIFY THAT

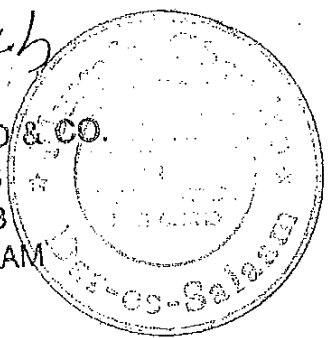
TAKIMS AGENCIES (P) _____

_____ 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 28TH day of DECEMBER

One thousand nine hundred and SEVENTY EIGHT

Mustafa Chandoo
MUSTAFA CHANDOO & CO.
ADVOCATES
P.O. Box 763
DAR-ES-SALAAM



[Signature]
Asst. Registrar of Companies

THE UNITED REPUBLIC OF TANZANIA



Certificate of Change of Name

6739

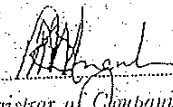
I HEREBY CERTIFY THAT

TAKINS AGENCIES (T)

..... Limited
has, 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 TAXIM HOLIDAYS TOURS & SAFARIS

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

Given under my hand at Dar es Salaam
this 7TH day of JANUARY
One thousand nine hundred and EIGHTY.


Asst. Registrar of Companies