

TANZANIA



Certificate of Incorporation

No. 43220

I HEREBY CERTIFY THAT

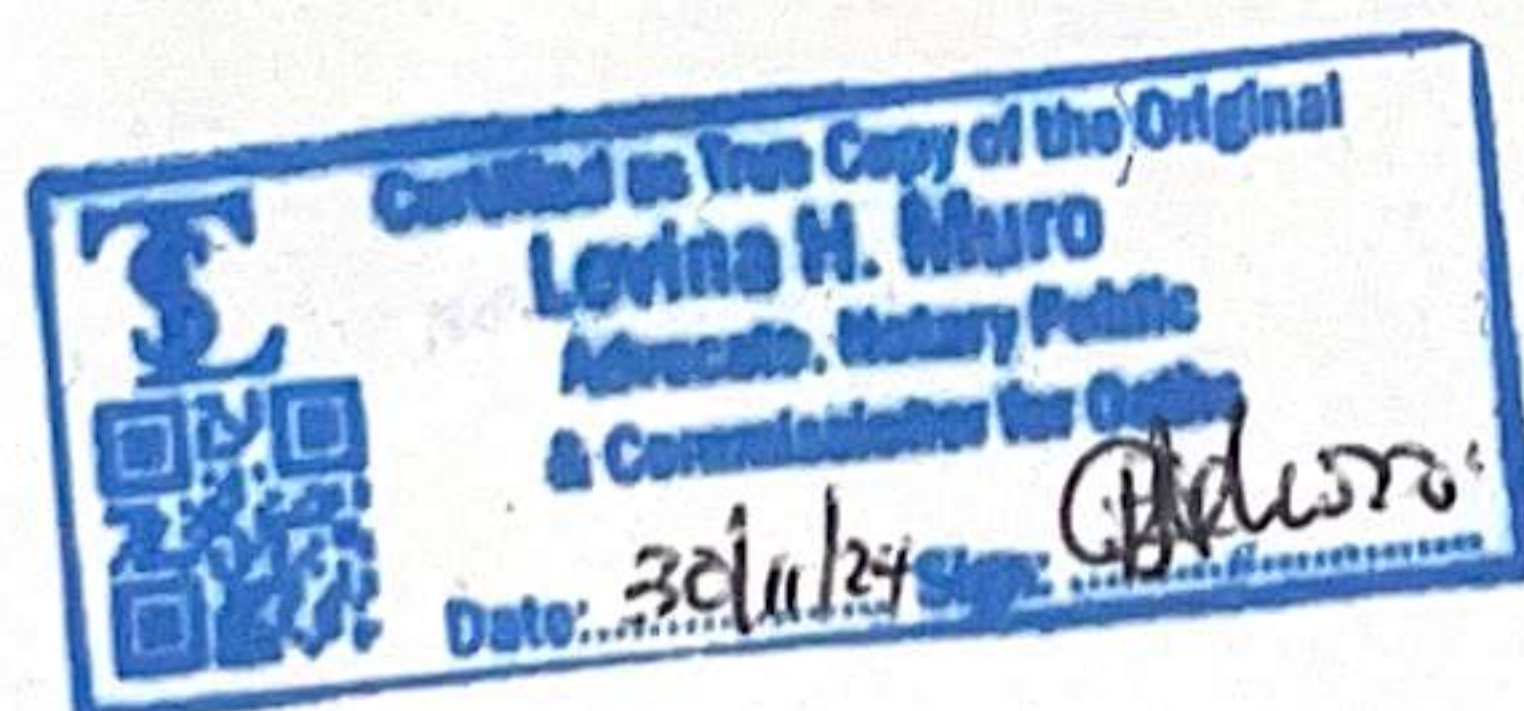
NYATI RESOURCES (T) Limited

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 20th day of MARCH

TWO THOUSAND AND TWO



[Signature]
Registrar of Companies