

THE COMPANIES ACT, 2002

COMPANY LIMITED BY SHARES

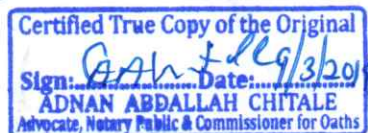
MEMORANDUM

AND

ARTICLES OF ASSOCIATION

OF

**CONQUER INVESTMENT COMPANY
LIMITED**



Incorporated thisday of.....2014

DRAWN BY:
LI WEI
(SUBSCRIBER)
P.O. BOX 105033
DAR ES SALAAM.

THE COMPANIES ACT, 2002
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION

OF
CONQUER INVESTMENT COMPANY LIMITED

1. The name of the company "CONQUER INVESTMENT COMPANY LIMITED"
2. The Registered office of the Company will be situated in Tanzania.
3. The objects for which the Company is established are:-
 - (a) To engage in and or otherwise carry on the business of professional sanitary materials, suppliers, buyers, sellers, importers, exporters of sanitary material of all kinds distributors of assorted tissues, pads, towels, diapers, all businesses and trades, incidental analogous similar thereto required to be or capable of being carried on in conjunction therewith.
 - (b) To carry on the business as manufacturers, principals or agents representatives of importing, exporting, buying, selling, distributing, repairers, maintenance of new and used tractors, motor vehicles, motorcycle, cars, trucks, lorries or other vehicles, motor vehicles spares and parts of all descriptions, railway, fuel and other oils, petroleum of all kinds, tyres and tubes, batteries, battery solution and other spares, accessories, motor cycles, bicycles, tractors, mining equipments, fishing gears, agricultural and industrial machinery and equipments, new and second hand spare parts and accessories and generally to deal in all types of motor spare parts and industrial and agricultural machinery and parts, electronic goods and accessories thereof.
 - (c) To carry on the business of stationers, printers, lithographers, stereotypes, electrotypes, engravers, photographers, printers, photolithographic, typesetting machine operators, die sinkers, envelope makers, book binders, account book manufacturers, machine, rulers, numerical printers, paper makers, paper baffles and account book makers, box makers, cardboard manufactures, type of founders, photographers, manufacturers, manufacturers of and dealers in playing, visiting, railways, festivals invitation complimentary and fancy cards and valentine, dealers in parchment stamp, agents for payment of stamps and other duties, advertising agents, designers, screen printing T.shirts, stickers, draftsman, manufacture of sellers, publishers and dealers in materials used in the manufacture of paper, cabinet makers, file rack makers and dealers in or manufacturers of any other articles or things of a character similar of analogous to the foregoing or any of them or connected therewith and to deal in the manufacture of and sell by wholesale or retail of school chalks and secretarial services.
 - (d) To carry on the business of commercial printers importing and exporting of commercial printers, brochures, leaflets, labels, magazines and all similar office machines and equipments and to carry on any other business (whether manufacturing or otherwise) which may seem to the company capable of being conveniently carried on in connection with above, or otherwise calculated, directly or indirectly, to enhance the value of the Company's property and rights for the time.

50001
47671 8/10/14
R. Chitale

25001
47671 8/10/14
R. Chitale

58. The directors shall from time to time in accordance with sections 153,155 and 150 of the Act, cause to be prepared and to be laid before the company in general meeting, such profit and loss accounts, balance sheets, group accounts (if any) and reports as are referred to in those sections.
59. In accordance with section 164 of the Act, the copy of the company's annual accounts to be laid before the company in general meeting together with a copy of the directors' report and the auditors shall not less than twenty – one days before the date of the meeting be sent to every member of, and every holder of debentures of, the company. Provided that this regulation shall not require a copy of those documents to be sent to any person of whose address the company is not aware or to more than one of the joint holders of any debentures.

AUDIT

60. Auditors shall be appointed and their duties regulated in accordance with sections 170 to 179 of the Act.
61. Any notice to be given to or by any person pursuant to the articles shall be in writing except that a notice calling a meeting of directors need not be in writing. The company may give any notice to a member either personally or by sending it by post in a prepared envelope addressed to the member at his registered address, or by leaving it at that address. Where a notice is sent by post, service of the notice shall be deemed to be effected by properly addressing, prepaying, and posting a letter containing the notice, and to have been effected at the expiration of seventy – two hours after the letter containing the same was posted. A member whose registered address is not within the Tanzania and who gives to the company an address within the Tanzania at which notices may be given him shall be entitled to have notices given to him at that address, but otherwise no such member shall be entitled to receive any notice from the company

NAMES, ADDRESSES, AND DESCRIPTION OF SUBSCRIBERS	NUMBER OF SHARES TAKEN	SIGNATURE
SHI MEIYING P.O. BOX - FUJIAN PR - CHINA	50	施妹英
XIE YUZHEN P.O. BOX - HUMAN PR - CHINA	35	谢玉珍
HUO XUEMING P.O. BOX 105033 DAR ES SALAAM.	10	霍学明
LI WEI P.O. BOX 105033 DAR ES SALAAM.	5	李伟

Dated at DSM this 08 day of OCTOBER 2014

Witness to the above signatures

Name : BRIGHTON N. MUGISHA
 Signature : [Handwritten Signature]
 Postal Address : 75377 DSM
 Qualification : ADVOCATE



Certified True Copy of the Original
 Sign: [Signature] Date: 9/3/2014
 ADNAN ABDALLAH CHITALE
 Advocate, Notary Public & Commissioner for Oaths