

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND
SHAREHOLDERS

OF

TENKO LIMITED

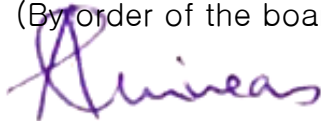
P. O. Box 76456, Dar es Salaam, Plot No.1004, Block B, Makongo Juu Area,
Kinondoni District, Dar es Salaam Region

Mob: +255765216671, Email: tenkotours@gmail.com

1. That US\$ 5,906,000 be allocated to establish a project for cargo transportation.
2. That TENKO TOURS LIMITED changed to be known as TENKO LIMITED will provide part of project financing
3. That the company be registered with Tanzania Investment Centre so as enjoy fully investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act, 1997.

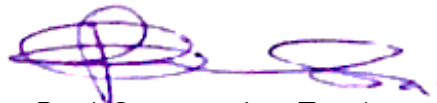
Certified true extract

(By order of the board)



Anastazia Phineas Nnko

Chairman



Paul Constantine Temba

Secretary

TENKO TOURS LIMITED

P.O.BOX 76456

DAR ES SALAAM