

UNITED REPUBLIC OF TANZANIA



Certificate of Change of Name

No 2325

I HEREBY CERTIFY THAT

TANZANIA PORTLAND CEMENT LIMITED

having, with 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

TANZANIA PORTLAND CEMENT PUBLIC LIMITED COMPANY

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

this **16TH** day of **OCTOBER**

TWO THOUSAND AND EIGHTEEN.

Senior Asst. Registrar of Companies

Certified True Copy of the Original
Sign: *AM* Date: *16th August 2014*
ANGELINA H. MTEJ
Advocate, Notary
Public & Commissioner for Oaths

TANGANYIKA



Certificate of Incorporation

No. 2325.

I HEREBY CERTIFY THAT

TANGANYIKA PORTLAND CEMENT COMPANY

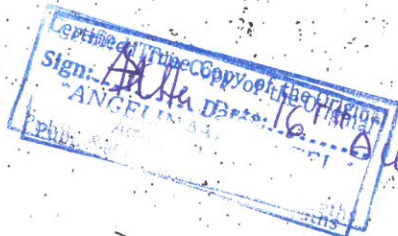
----- Limited

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 Twenty-first day of January,

One thousand nine hundred and fifty-nine.



16 August 2019

[Handwritten Signature]