

TANZANIA



Certificate of Incorporation

Section 15

No 60304

I HEREBY CERTIFY THAT

E-NDAPOT TENTED CAMPS AND LODGES

LIMITED =====

is this day incorporated under the Companies Act 2002 and that the Company is Limited

Given under my hand at Dar es salaam

this 11TH day of MAY

TWO THOUSAND AND SEVEN

Asst. Registrar of Companies

THE UNITED REPUBLIC OF TANZANIA



Certificate of Change of Name

NO 60304

I HEREBY CERTIFY THAT

E -NDAPOT TENTED CAMPS AND LODGES 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 the **BUFFALO LUXURY TENTED CAMPS LIMITED===**

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

Given under my hand and seal
this **16TH** day of
Two thousand and **SEVEN**

FRIDA BENEDICT SHIRIMA
ADVOCATE, NOTARY PUBLIC AND
COMMISSIONER FOR OATHS
Certified true copy of the original
Signature: *FR*
Date: *28/11/2007*

FRIDA BENEDICT SHIRIMA
Asst. Registrar of Companies