

THE UNITED REPUBLIC OF TANZANIA



Certificate of Change of Name

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I HEREBY CERTIFY THAT

NYANZA SALT MINES (TANGANYIKA) _____

..... Limited
having, with the 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 NYANZA MINES (TANGANYIKA) _____

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

Given under my hand at Dar es Salaam

this 23rd day of JUNE

~~two thousand and nine hundred and~~ TWO THOUSAND

Asst. Registrar of Companies