

TANZANIA



Certificate of Incorporation

No.....49248..

I HEREBY CERTIFY THAT

ASILIA EAST AFRICA =====

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 23RD day of JUNE

TWO THOUSAND AND FOUR

Hilwan Kimani
Registrar of Companies

Asst.

DAK

THE UNITED REPUBLIC OF TANZANIA



Certificate of Change of Name

49248

I HEREBY CERTIFY THAT

ASILIA EAST AFRICA

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 ASILIA LODGES AND CAMPS

Limited,

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

Given under my hand at Dar es Salaam

this 30th day of NOVEMBER

Two thousand and FOUR

Handwritten signature of Registrar of Companies

ASST.

Registrar of Companies