

TANZANIA



Certificate of Incorporation

Section 15

No 75691

I HEREBY CERTIFY THAT

OMERTA INVESTMENT CO. 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 **30TH** day of **MARCH**

TWO THOUSAND AND TEN

I hereby certify this to be a true copy of the original.

Reza
 State Attorney
 Dar es Salaam

Date 16.06.2010

[Signature]
 Asst. Registrar of Companies