

TANZANIA



Certificate of Incorporation

No. 34128.....

I HEREBY CERTIFY THAT


MOUNT MERU PETROLEUM.....

.....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.....10th.....day of.....JUNE,.....

One thousand nine hundred and.....NINETY EIGHT.....


Certified as True Copy of the Original
Florian Frances
Advocate, Notary Public & Commissioner
for Oath
Sign: *Florian Frances*
Date: *24/02/05*


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ASST. Registrar of Companies