



TANZANIA



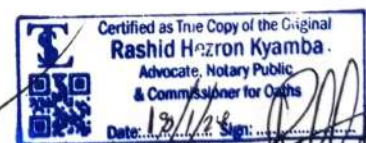
Certificate of Change of Name

No: 68094

I HEREBY CERTIFY THAT

BEIJING NEW BUILDING MATERIALS (TANZANIA) COMPANY 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 **CNBM INTERNATIONAL TANZANIA LIMITED** and I have entered such new name on the Register accordingly this 26th day of **JANUARY, TWO THOUSAND AND TWENTY THREE.**

**PRINC ASST. REGISTRAR OF COMPANIES**

TANZANIA



Certificate of Incorporation

Section 15

No **68094**

I HEREBY CERTIFY THAT

BEIJING NEW BUILDING MATERIALS (TANZANIA)

COMPANY 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 **23RD** day of **OCTOBER**

TWO THOUSAND AND EIGHT

Certified True Copy of the Original
Sign.  Date. **6/10/20**
RASHID HEZRON KYAMBA
Advocate, Notary Public & Commissioner
for Oaths

Asst. Registrar of Companies