UNITED REPUBLIC OF TANZANIA

Certificate of Change of Name

No 54224

I HEREBY CERTIFY THAT

MARLES INVESTMENT 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

KISARANO HOLDINGS EAST AFRICA LIMITED

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

this 20th

day of JANUARY

TWO THOUSAND AND FOURTEEN.

Asst. Registrar of Companies

Certified Viray Sopy of the Original
Sign: The Original CHOFREY MARTIN
Advants & Company Society MARTIN