

TANZANIA



Certificate of Compliance

with section 321 of the Companies Ordinance (Cap. 212)
38687

I HEREBY CERTIFY THAT

NATION MEDIA GROUP

..... Limited

which is incorporated in KENYA

has this day complied with the provisions of section 321 of the Companies Ordinance.

Given under my hand at Dar es Salaam

this 28TH day of JANUARY

~~One thousand nine hundred and~~ TWO THOUSAND

[Signature] U. E. MAHNGILO

Registrar of Companies

No. C. 85/74



CERTIFICATE OF CHANGE OF NAME

I hereby Certify, that—

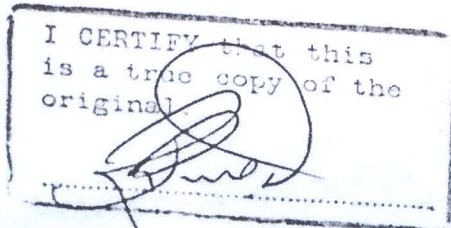
NATION PRINTERS AND PUBLISHERS LIMITED.....

having, with the sanction of a **Special Resolution** of the said Company,
and with the approval of the REGISTRAR OF COMPANIES, changed
its name, is now called NATION MEDIA GROUP LIMITED.....

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

Given under my hand at Nairobi this TWENTY THIRD day of

JUNE One Thousand Nine Hundred and NINETY EIGHT



Snr. Dy.

Registrar of Companies

