



No. CPR/2010/28766

CERTIFICATE OF CHANGE OF NAME

I hereby CERTIFY, that -

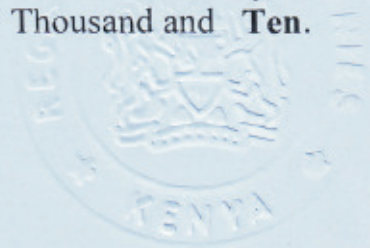
KENLTSOL COMPANY LIMITED

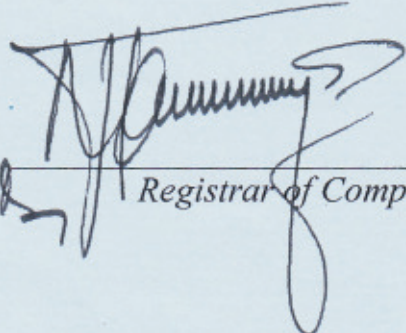
having, with the sanction of a **Special Resolution** of the said Company, and with the approval of the REGISTRAR OF COMPANIES, changed its name, and is now called:-

KENITSOL CO. LIMITED

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

GIVEN under my hand at Nairobi this **6th** day of **October** Two Thousand and **Ten**.




Registrar of Companies