

TANZANIA



Certificate of Incorporation

No.....49132.

I HEREBY CERTIFY THAT

...FREE MEDIA..... 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 7TH day of JUNE,

TWO THOUSAND AND FOUR

Asst. Registrar of Companies

THE UNITED REPUBLIC OF TANZANIA
The Companies Ordinance (Cap 212)

FEE PAID Shs: 2400

RECEIPT No: 2041-2030

DATE: 27-5-2004

Filing Fee Shs 2,400/=

Declaration of compliance with the requirement for the Registration of a Company to Section 16(2)

Name of Company... FREE MEDIA COMPANY LIMITED

PRESENTED BY: DR. LILLIAN MTEI

I, DR. LILLIAN MTEI

TANZANIA
Stamp Duty Shs: of 1200 Paid
Receipt No: 2041154 of 27-5-04

P. O. BOX 15261 DAR ES SALAAM

Do solemnly and sincerely declare that I am (a) DIRECTOR
of FREE MEDIA LIMITED

AND THAT all the requirements of the Companies Act in respect of matters precedent to the registration of the said company and incidental thereto have been complied with and I make this solemn declaration consciously believing the same to true.

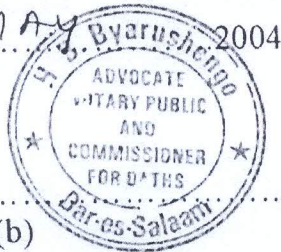
DECLARED AT DAR ES SALAAM Signature [Signature]

The 13TH day of MAY 2004

BEFORE ME

[Signature]

A Commissioner for Oaths (b)



- (a) An Advocate of the High Court "engaged in the formation" or, "A person in Articles of Association as a Director or Secretary".
- (b) Or Notary Public.

FILED 07/6/2004
ASST. REGISTRAR OF COMPANIES

