



No. C.140263

CERTIFICATE OF INCORPORATION

I hereby Certify, that—

SUBATI FLOWERS LIMITED.....

is this day Incorporated under the Companies Act (Cap. 486) and that the Company is LIMITED.

Given under my hand at Nairobi this SEVENTH day
of JUNE Two Thousand AND SEVEN.

CERTIFIED TRUE COPY OF ORIGINAL

Nalin Shah 14/6/07

NALIN SHAH & CO.

[Signature]
Dy. Registrar of Companies

No.
C. 170631



CERTIFICATE OF CHANGE OF NAME

I hereby Certify, that—

SUBATI FLOWERS 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 SUBATI GROUP LIMITED.....

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

Given under my hand at Nairobi this TWENTY THIRD day of

MAY

Two Thousand and SIXTEEN


Dy. Registrar of Companies