

No. CA-3,885
REGISTERED ON 17/6/02



REPUBLIC OF GHANA

Certificate of Incorporation

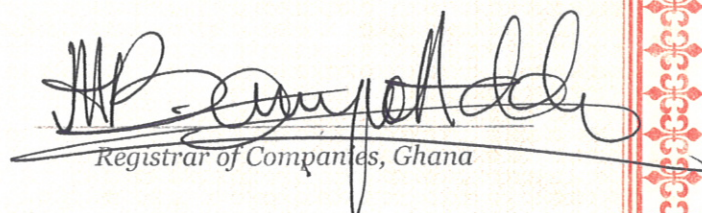
I hereby certify that the

T . N . HOSPITALITY LIMITED

is this day incorporated under the Companies Code, 1963
(Act 179) and that the liability of its members is limited.

Given under my hand and official seal at Victoriaborg, Accra,
this 10TH day of JANUARY, 20 07




Registrar of Companies, Ghana