

No. CA-14,435

TIN - 716C000067

COMPANIES CODE, 1963



REPUBLIC OF GHANA

CERTIFICATE TO COMMENCE BUSINESS

I hereby certify that

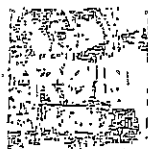
SECURE

ESTATES

LIMITED

having complied with the provision of Sections 27 and 28 of
the Companies Code, 1963 is entitled to commence business
with effect from 24TH NOVEMBER 2004

Given under my hand at Accra this 24TH day of
NOVEMBER 20 04



Assistant Registrar of Companies

TIN: 716C000067

Certificate of the Incorporation of a Company

CA-14,435



REPUBLIC OF GHANA

I hereby Certify that

~~(previously)~~

UT PROPERTIES LIMITED

(originally called

SECURE ESTATES LIMITED

which name was changed by Special

Resolution and with the Approval of the Registrar of Companies on the 21ST

day of AUGUST Two thousand AND SEVEN

was Incorporated under the COMPANIES CODE, 1963 (ACT 179)

as a Limited Company, on the TENTH day of

NOVEMBER Two thousand AND FOUR

Given under my hand at Accra, this TWENTY-NINTH day of

AUGUST Two thousand and SEVEN



[Signature]
Registrar of Companies