

No. CPR/2010/19585

CERTIFICATE OF INCORPORATION

I hereby CERTIFY, that -

SOLUXE INTERNATIONAL GROUP OF HOTELS & LODGES LIMITED

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

GIVEN under my hand at Nairobi this 10 th day of March Two Thousand and Ten

Registrar Of Companies

Mumm