



No. CF/2012/88517

CERTIFICATE OF COMPLIANCE

With section 366 of the companies Act, Cap. 486

I hereby CERTIFY, that

CHINA HENAN INTERNATIONAL COOPERATION GROUP CO.LIMITED

a Company incorporated in **CHINA**, has this day delivered to me for registration the documents in particulars specified in section 366 of the Companies Act (Cap.486)

GIVEN under my hand at Nairobi this **8TH** day of **NOVEMBER** Two Thousand and **TWELVE**


Registrar Of Companies