



I Certify that this is the Original
[Signature]
PERITY K. MAKORI ADVOCATE
P. O. Box 5556 - 00208 NAIROBI

No. CF/2012/70499

CERTIFICATE OF COMPLIANCE

With section 366 of the companies Act, Cap. 486

I hereby CERTIFY, that

CHINA RAILWAY NO.10 ENGINEERING GROUP CO.LTD

a Company incorporated in NMO, 7 BLVD SHUNTAI SQUARE JINAN NEW AND HIGH TECH DEVELOPMENT ZONE SHANDONG P.R.C., 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 5TH day of APRIL Two Thousand and TWELVE

[Signature]
Registrar Of Companies