

No. C. 28443



CERTIFICATE OF CHANGE OF NAME

I hereby Certify, that—

FIDELITY INSURANCE COMPANY LIMITED

having, with the sanction of a Special Resolution of the said Company,
and with the approval of the REGISTRAR OF COMPANIES, changed

its name, is now called FIDELITY SHIELD INSURANCE COMPANY
LIMITED

and I have entered such new name on the Register accordingly.

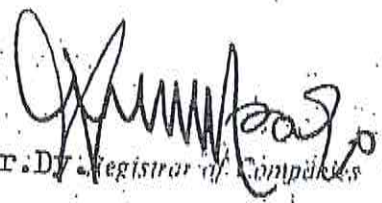
Given under my hand at Nairobi this TENTH day of

MARCH

EIGHTY NINE

One Thousand Nine Hundred and

I Certify this document as a true
Copy of the original
CAREN N. JAGUGA
ADVOCATE
P. O. Box 622-00100
NAIROBI


Snr. Dy. Registrar of Companies

No.
C. 2844³.



CERTIFICATE OF INCORPORATION

I hereby Certify, that—

FIDELITY INSURANCE COMPANY LIMITED.....

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

Given under my hand at Nairobi this THIRTY FIRST day
of OCTOBER One Thousand Nine Hundred and EIGHTY FOUR.

I Certify this document as a true
Copy of the original
CAREN N. JAGUGA
ADVOCATE
P. O. Box 622 - 00100
NAIROBI

Snr. Dy. Registrar of Companies