

RECEIPT NO. 0452349 ORIGINAL COPY

US\$20

No. 1314/2009

Nº 116565



ZIMBABWE

REGISTRAR OF COMPANIES

28 JUL 2009

P.O. BOX CY 177, CAUSEWAY
ZIMBABWE

Certificate of Incorporation

I hereby Certify that MING CHANG SINO-AFRICA MINING INVESTMENTS (PRIVATE)

LIMITED

is this day incorporated under the Companies Act [Chapter 24:03] and that the Company is Limited.

Given under my Hand and Seal at HARARE

this 28TH day of JULY 2009

[Signature]
Registrar of Companies