THE COMPANIES ACT, CHAPTER 486

THE LAWS OF KENYA

MEMORANDUM

AND

ARTICLES OF ASSOCIATION

OF

PENTAGON LOGISTICS LIMITED

Incorporated the

day of

2007

DRAWN BY:

NAIKUNI, NGAAH & COMPANY ADVOCATES, EMBASSY HOUSE, 1ST FLOOR, HARAMBEE AVENUE, P.O. BOX 42193-00100, NAIROBL