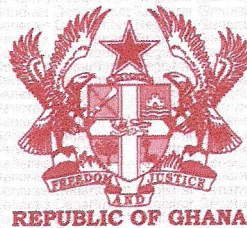


CS125532012

C000132506X



Certificate of Incorporation

I hereby certify that the

GREENFIELDS OFFSHORE SERVICES LIMITED

is this day incorporated under the Companies Act, 1963
(Act 179) and that the liability of its members is limited.

Given under my hand, this 27th day of December 2012

For: Registrar of Companies, Ghana