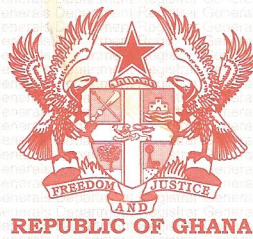


CS448362014

C0003763056



REPUBLIC OF GHANA

Certificate of Incorporation

I hereby certify that

KINGDOM OFFSHORE 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 and official seal at Victoriaborg, Accra,
this 3rd day of July 2014

For: Registrar of Companies