



REPUBLIC OF GHANA

# Certificate of the Incorporation of a Company

I hereby certify that

**HANISA ENERGY LIMITED**

( previously  
( originally called

**HISS ENERGY LIMITED**

which name was changed by Special Resolution with the Approval of the Registrar  
of Companies on the 16<sup>th</sup> day of January 2014 and was Incorporated under the  
Companies Act, 1963, Act 179 as a Limited Company, on the 17<sup>th</sup> day of April  
2013

Given under my hand at Accra, this 16<sup>th</sup> day of January 2014



For: Registrar of Companies