

**No.** C-8866

REGISTERED ON: 05/04/1976

REPUBLIC OF GHANA

# Certificate of Incorporation

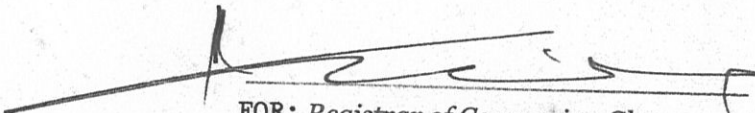
I hereby certify that the

POLYTEX INDUSTRIES LIMITED

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

Given under my hand and official seal at Victoriaborg, Accra,  
this 29th day of June, 2006



  
FOR: Registrar of Companies, Ghana