

No. CA-32,454



REPUBLIC OF GHANA

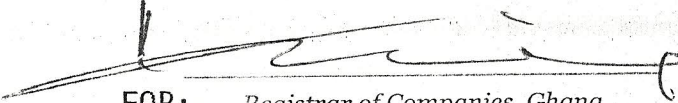
Certificate of Incorporation

I hereby certify that the

OFOGYAN COMPANY 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 13TH day of MARCH, 20 07.


FOR: Registrar of Companies, Ghana