

NO. CA-18,294

Certificate of the Incorporation of a Company



REPUBLIC OF GHANA

I hereby Certify that

GERONIMO DATA SYSTEMS GHANA LIMITED

~~(previously~~
(originally called

GERONIMO LIMITED

which name was changed by Special

Resolution and with the Approval of the Registrar of Companies on the SEVENTEENTH

day of AUGUST Two thousand AND SIX


was Incorporated under the COMPANIES CODE, 1963 (ACT 179)

as a Limited Company, on the THIRD day of

JUNE Two thousand AND FIVE

Given under my hand at Accra, this SEVENTEENTH day of

AUGUST Two thousand and SIX


Assistant Registrar of Companies

Certificate of the Incorporation of a Company

No. CA-18,294



REPUBLIC OF GHANA

I hereby Certify that

GERONIMO DATA SYSTEMS (AFRICA) LIMITED

~~XXXXXXX~~

(originally called

GERONIMO DATA SYSTEMS GHANA LIMITED

which name was changed by Special

Resolution and with the Approval of the Registrar of Companies on the 3RD

day of **SEPTEMBER,** Two thousand **AND EIGHT**

was **Incorporated** under the **COMPANIES CODE, 1963 (ACT 179)**

as a **Limited** Company, on the **THIRD** day of

JANUARY, Two thousand **AND FIVE.**

Given under my hand at Accra, this **THIRD** day of

SEPTEMBER, Two thousand and **EIGHT.**



FOR:

[Signature]
Registrar of Companies