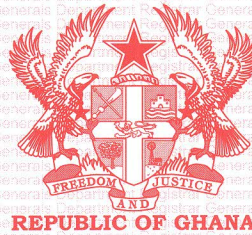


CS431432014

C0003656993



REPUBLIC OF GHANA

Old TIN

224C001301

Old RGD Number

CA-579

Incorporation Date

30/01/2002

Certificate of Incorporation

I hereby certify that

KENPONG CONSTRUCTION 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 4th day of June 2014

For: Registrar of Companies