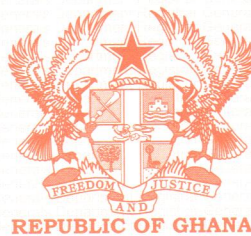


CS380122014

C0003317714



Certificate of Incorporation

I hereby certify that

BAYSWATER PETROLEUM 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 11th day of March 2014



For: Registrar of Companies