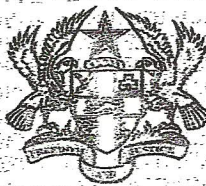


Certificate of the Incorporation of a Company



TIN-924V060280

No. CA-71,292

REPUBLIC OF GHANA

I hereby Certify that

PRUDENTIAL GUARDS (GH) LIMITED

~~(previously)~~

(originally called

P.G.L. SERVICES (GH) LIMITED

which name was changed by Special

Resolution and with the Approval of the Registrar of Companies on the **24TH**

day of **OCTOBER** Two thousand **AND ELEVEN**

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

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

FEBRUARY Two thousand **AND TEN.**

Given under my hand at Accra, this **TWENTY-FOURTH** day of

OCTOBER Two thousand and **ELEVEN.**



For: **Registrar of Companies**