Certificate of the Incorporation of a Company



REPUBLIC OF GHANA

I hereby Certify that

AIR LIQUIDE GHANA LIMITED

xykskykskyx

(originally called L'AIR LIQUIDE GHANA LIMITED

which name was changed by Special

Resolution and with the Approval of the Registrar of Companies on the 25TH

day of MARCH

Two thousand AND ELEVEN

was Jucorporated under the companies code, 1963 (ACt 179)

as a Limited Company, on the

Two thousand

Given under my hand at Accra, this TWENT

day of

Two thousand and



of Companies