

No. 18,897

REGISTERED ON 9/7/81



Certificate of Incorporation

I hereby certify that the

BELSHAW LIMITED

is this day incorporated under the Companies Code, 1963 (Act 179) and that the liability of its members is limited.

Given under my hand and official seal at Victoriaborg, Accra, this 23RD day of NOVEMBER 20 07

RGD.

For: Reassing of Companies, Chana