

Certificate of the Incorporation of a Company

CA-31,752



REPUBLIC OF GHANA

I hereby Certify that

STELLAR LODGE TAKORADI LIMITED

(previously

(originally called

RHIAL INVESTMENTS LIMITED

which name was changed by Special

Resolution and with the Approval of the Registrar of Companies on the 13TH

day of APRIL Two thousand AND ELEVEN

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

as a Limited Company, on the NINETEENTH day of

FEBRUARY Two thousand AND SEVEN

Given under my hand at Accra, this THIRTEENTH day of

APRIL Two thousand and ELEVEN



FOR:

Registrar of Companies