

Certificate of Incorporation

I hereby certify that the

ANDICO GODSWAY 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 $^{15\,th}$ day of $^{\rm February}$ 20 11



for Registrer of Companies, Ghana