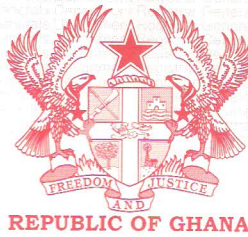


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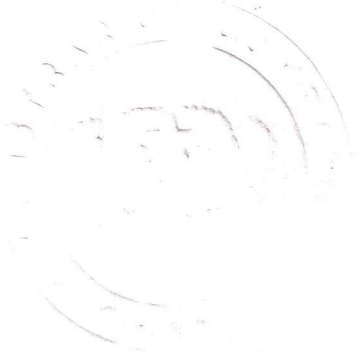
Certificate of Incorporation

I hereby certify that the

FINCOS RESOURCES AND SERVICES LIMITED

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

Given under my hand, this 19 day of July 2012



For: Registrar of Companies, Ghana