

No. C-77,458
REGISTERED ON: 1/12/1997



REPUBLIC OF GHANA

Certificate of Incorporation


I hereby certify that the

COMPUTER INFORMATION SYSTEMS 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 15TH day of DECEMBER, 20 04.



FOR:  Registrar of Companies, Ghana