



REPUBLIC OF GHANA

Certificate of the Incorporation of a Company

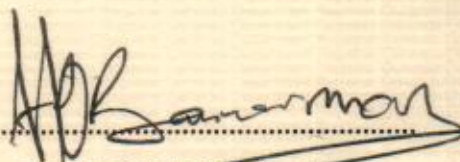
I hereby certify that

BOCADILLOS GHANA LIMITED

(previously
(originally called **BOCADILLOS OILFIELD SERVICES COMPANY LIMITED**

which name was changed by Special Resolution with the Approval of the Registrar of Companies on the 14th day of August 2013 and was **Incorporated** under the Companies Act, 1963, Act 179 as a **Limited Company**, on the 31st day of August 2012

Given under my hand at Accra, this 14th day of August 2013



For: Registrar of Companies