

No. 06,422



Certificate of Incorporation

I hereby certify that the

FIO ENTERPRISES 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 6th day of August 19 92.

CERTIFIED TRUE COPY

(L.S)

Registrar of Companies

(Sgd) J.K. Harlley

FOR Registrar of Companies Ghana