

Certificate of Incorporation of a Company

I hereby certify that

AE - CHASE COMPANY LIMITED

originally called

AE - CHASE CONSTRUCTION COMPANY LIMITED

which name was changed by Special Resolution and with the Approval of the Registrar of Companies on the 7th day of June 2017 and was **Incorporated** under the Companies Act 1963, Act 179 as a **Limited Company**, on the 4th day of February 2015

Given under my hand at Accra, this 7th day of June 2017

For: Registrar of Business Names