No. CA-58,862





L EDITH AWUKU - ASABRE

netary public licensed to practise in Ghana do hereby certify that this photocopy is genuine and true reproduction of the original

Certificate of Incorporation

I hereby certify that the

OIL AND MARINE AGENCIES (GHANA) 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 11th day of May 20 09



Registrar of Companies, Ghana

for