

RC NO. 339587



CORPORATE AFFAIRS COMMISSION
FEDERAL REPUBLIC OF NIGERIA

Certificate of Incorporation

I hereby certify that

EAZ-ROC LIMITED

is this day incorporated under the

COMPANIES AND ALLIED MATTERS ACT 1990

and that the company is Limited By Shares.

Given under my hand at Abuja this Monday, August 10,
1998

Fees and Deed Stamp:

=N=5,100.00K

Stamp Duty on Capital

=N=3,125.00K

Certified True Copy

A handwritten signature in black ink, appearing to read 'Bello Mahmud', is written over the official stamp.

BELLO MAHMUD

14 May, 2013

**Companies Incorporation Officer
Corporate Affairs Commission**

U. F. ABDULLAHI

Registrar-General