

CORPORATE AFFAIRS COMMISSION FEDERAL REPUBLIC OF NIGERIA Certificate of Incorporation of a Company

I hereby certify that

ARISTOCRAT INDUSTRIES LIMITED

previously called CLARION EXIM ALLIED WEST AFRICA LIMITED which name was changed by Special Resolution and with my Authority on the Twentieth day of March, 2012 was incorporated under the Companies and Allied Matters Act 1990 as a Limited Company, on the Ninth day of June, 2008

Given under my hand at Abuja

This Thirty-first day of May, 2012





