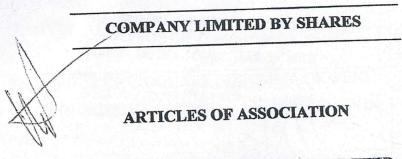
THE FEDERAL REPUBLIC OF NIGERIA COMPANIES AND ALLIED MATTERS ACT 1990



AGO SUCCESSFUL VENTURES LIMITED

(PURSUANT TO SECTION 33 AND 34 OF THE COMPANIES AMD ALLIED MATTERS ACT NO. 1 1990)

The form and content of the Articles of Association of this Company is in accordance with

- Part I (Public Company Limited by Shares)
- Part II (Private Company Limited by Shares)
- Part III (Unlimited Company)

Respectively of Table "A" in schedule 1 of this Act with additions, omissions or alterations as may be required in the circumstances.

CORPORATE AFFAIRS COMMISSION
CORPORATE AFFAIRS INCORP. OFFICER
SIGNIFAMIES INCORP. OFFICER