


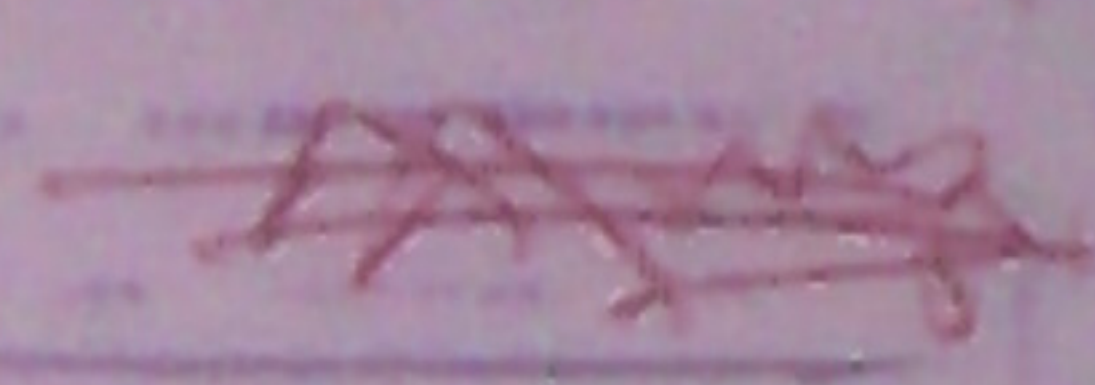
**THE FEDERAL REPUBLIC OF NIGERIA
COMPANIES AND ALLIED MATTERS DECREE 1990
COMPANY LIMITED BY SHARES**

ARTICLES OF ASSOCIATION

OF

MAIN ROOT NIGERIA LIMITED

Being a private Company limited by shares, TABLE A PART II of the COMPANIES AND ALLIED MATTERS DECREE 1990 is hereby adopted as the Articles of Association of the Company.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS	NO. OF SHARES TAKEN BY EACH SUBSCRIBER	SIGNATURE
<p>MR. SAM ADIGUN</p> <p>(PROJECT MANAGEMENT CONSULTANT)</p> <p>4, Kajola Town Ibeju - Lekki Opp. Total Co-operative Quarters Lagos - Epe Expressway Lagos State.</p>	300,000	
<div>VERIFICATION 15 APR 2008 APPROVED BY Name _____ Sign </div>		
<p>MRS. OLUBUNMI ADIGUN</p> <p>(LEGAL PRACTITIONER)</p> <p>4, Kajola Town Ibeju - Lekki Opp. Total Co-operative Quarters Lagos - Epe Expressway Lagos State.</p>	200,000	