

Certificate No.

885
21/9/07
The Federal Republic of Nigeria

The Companies and Allied Matters Act, 1990

COMPANY LIMITED BY SHARES

Memorandum

AND

Articles Of Association

OF

MCFRANK LITE INDUSTRIAL COMPANY LIMITED

Incorporated this day of 2007

PREPARED BY:

P. C. P. EZEANI & CO.

BARRISTERS AND SOLICITORS,

NO. 4, ALABA INT'L MKT. ROAD,

CORNER BUS STOP,

OJO, LAGOS.

TEL: 4704068 , 07028242361

