

RC 745452



CORPORATE AFFAIRS COMMISSION  
FEDERAL REPUBLIC OF NIGERIA

# Certificate of Incorporation

*I hereby certify that*

**DEL GRACE VENTURES INTERNATIONAL LTD**

*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 Sixth day of May, 2008*



A. ALMUSTAPHA  
Registrar - General

177842

Optima - 51446 - 2/03 - P2426