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31/5/2011

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EXTRA COPY

Certificate No:

# THE FEDERAL REPUBLIC OF NIGERIA

COMPANIES AND ALLIED MATTERS ACT, 1990

**COMPANY LIMITED BY SHARES**

MEMORANDUM

AND

ARTICLES OF ASSOCIATION



Corporate Affairs Commission  
INTERIM CERTIFICATE  
AUDITORS NO. 123  
Sign/Date [signature]



**PHINEHAS TECHNOLOGIES LIMITED**

*Incorporated this*

*day of*

*2011*