

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

MEMORANDUM OF ASSOCIATION
OF
MCFRANK LITE INDUSTRIAL COMPANY LIMITED

on of the Commission
the Instrument Contained therein

DECLARATION

Commissioner of Stamp Duties

1. The Name of the Company is MCFrank Lite Industrial Company Limited
2. The Registered Office of the Company will be situate in Nigeria.
3. The Objects for which the Company is established are: -
 - (1) To carry on business as an electrical and electronics company, and to engage any of all aspects of the electrical and electronics business or industry, whether in the area of manufacturing, trading, the provision of services or otherwise.
 - (2) To carry on business as manufacturers, assemblers, suppliers, importers, exporters, distributors, buyers, and sellers of, and agents for the sale and purchase of all kinds of electrical and electronics equipment and appliances, including light meters, fluorescent lamps, chandeliers, neon lamps, gaseous discharge lamp, computers, television and radio sets, compact discs high-fidelity phonographs, calculators, radar and X-ray equipment, public address systems, radio telescopes electron telescopes, oscilloscopes, electroencephalographs, electrocardiographs, laser-operated measuring devices, sonar equipment, ultrasonic instruments, microwave ovens and electronic watches; and to do likewise in respect of such other equipment and appliances as the company deems desirable.
 - (3) To carry on business as manufacturers, suppliers, importers, exporters, distributors, buyers and sellers of, and agents for the sale and purchase of, the accessories fittings, components parts and machinery of all kinds of electrical and electronics equipment and appliances, including integrated circuits, transistors, resistors, capacitors, inductors of any materials or things capable of being used in, or for, the manufacture of electrical and electronics components and equipment, and likewise in respect of such other material and things as the company deem desirable.

CHECKED

15 OCT 2007

Signature