



CORPORATE AFFAIRS COMMISSION  
FEDERAL REPUBLIC OF NIGERIA

## Certificate of the Incorporation of a Company

I hereby certify that CONOIL PRODUCING LIMITED

(previously called CONSOLIDATED OIL (NIGERIA) LIMITED)

which name was changed by Special Resolution and with my Authority on the 4TH day  
of DECEMBER Two Thousand ) AND ONE

was incorporated under the COMPANIES AND ALLIED MATTERS ACT 1990

as a Limited Company, on the 2ND day of AUGUST, ONE THOUSAND  
NINE HUNDRED AND EIGHTY FOUR

XXXXXX

Given under my hand at ABUJA, this

Two Thousand AND TWO

<i>Certified True Copy</i>	
12TH day of MARCH	
SIGN: <i>[Signature]</i> 13 July, 2007	
Companies Incorporation Officer Corporate Affairs Commission	

A. ALMUSTAPHA

Registrar - General