



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
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

~~Two Thousand~~
~~XXXXXXXXXX~~

Given under my hand at ABUJA, this

Two Thousand AND TWO



A. ALMUSTAPHA

Registrar - General