

RC NO. 333613



**CORPORATE AFFAIRS COMMISSION**  
**FEDERAL REPUBLIC OF NIGERIA**

**Certificate of Incorporation**

*I hereby certify that*

**ADDAX PETROLEUM EXPLORATION (NIGERIA) LIMITED**

*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 Wednesday, April 22,  
1998**

**Fees and Deed Stamps:** =N= 25,100.00K

**Stamp Duty on Capital** =N= 62,500.00K

***Certified True Copy***

**BELLO MAHMUD**

**4 June, 2010**

**Companies Incorporation Officer  
Corporate Affairs Commission**

**(SGD) U. F. ABDULLAHI**

***Registrar-General***