

RC 2979



**CORPORATE AFFAIRS COMMISSION  
FEDERAL REPUBLIC OF NIGERIA  
Certificate of Incorporation of a Company**

*I hereby certify that*

**TOTAL E & P NIGERIA LIMITED**

*previously called ELF PETROLEUM NIGERIA LTD which name was changed  
by Special Resolution and with my Authority on the Tenth day of October  
, 2007 was incorporated under the Companies and Allied Matters Act 1990 as  
a Limited Company, on the Tenth day of May , 1962*

*Given under my hand at Abuja*

*This Seventeenth day of January , 2008*

A ALMUSTAPHA

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