

NO. RC. 415,507



CORPORATE AFFAIRS COMMISSION
FEDERAL REPUBLIC OF NIGERIA

Certificate of Incorporation

I HEREBY CERTIFY that

PLATFORM PETROLEUM 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.....25TH..... day of
JUNE, Two Thousand And ONE

Fees and Deed Stamps ₦.....250,100.00K

Stamp Duty on Capital ₦.....625,000.00K

R.O. NWOSU (MRS),

for: Registrar-General