

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***

A handwritten signature in black ink, appearing to read "Bello Mahmud".  
Bello Mahmud  
4 June, 2010  
Companies Incorporation Officer  
Corporate Affairs Commission

(SGD) U. F. ABDULLAHI

*Registrar-General*

