

RC 929676



**CORPORATE AFFAIRS COMMISSION
FEDERAL REPUBLIC OF NIGERIA**

Certificate of Incorporation

I hereby certify that

ELCREST EXPLORATION AND PRODUCTION 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 Sixth day of January, 2011



BELLO MAHMUD

Registrar - General

397889