

RC 172534



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

**Certificate of Incorporation of a Company**

I hereby certify that

**FAMFA OIL LIMITED**

**Previously called FAMFA LIMITED which name was changed by Special Resolution and with my Authority on the Tuesday, July 02, 1996 was incorporated under the COMPANIES ACT 1968 as a Limited Company, on Tuesday, September 03, 1991**

**Given under my hand at Abuja this Thursday, July 25, 1996**

***Certified True Copy***

**SIGN:**

27 May, 2008

**Companies Incorporation Officer  
Corporate Affairs Commission  
(SGD) U.F. ABDULLAHI**

**Registrar General**