



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

154542

Registrar - General