

RC NO. 333615



**CORPORATE AFFAIRS COMMISSION
FEDERAL REPUBLIC OF NIGERIA**

Certificate of Incorporation
I hereby certify that

ADDAX PETROLEUM DEVELOPMENT (NIGERIA) LIMITED

*is this day incorporated under the
COMPANIES AND ALLIED MATTERS ACT 1990
and that the company is Limited.*

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



BELLO MAHMUD
2 July, 2010
Companies Incorporation Officer
Corporate Affairs Commission

(SGD) U. F. ABDULLAHI

Registrar-General

