

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