

RC 824838



**CORPORATE AFFAIRS COMMISSION
FEDERAL REPUBLIC OF NIGERIA
Certificate of Incorporation of a Company**

I hereby certify that

SEPLAT PETROLEUM DEVELOPMENT COMPANY PLC

*previously called SEPLAT PETROLEUM DEVELOPMENT COMPANY LIMITED
which name was changed by Special Resolution and with my Authority
on the Eighteenth day of June , 2013 was incorporated under the Companies
and Allied Matters Act 1990 as a Limited Company, on the Seventeenth day of
June , 2009*

Given under my hand at Abuja

This Third day of October , 2013

A faint, handwritten signature of Bello Mahmud in black ink, located in the bottom right corner of the document area.

BELLO MAHMUD

