



CORPORATE AFFAIRS COMMISSION
FEDERAL REPUBLIC OF NIGERIA

Certificate of Incorporation

I hereby certify that

STERLING OIL EXPLORATION & ENERGY PRODUCTION CO. LTD

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

Given under my hand at Abuja this Second day of March, 2007



A. ALMUSTAPHA
Registrar - General