



RC 172534



**CORPORATE AFFAIRS COMMISSION
FEDERAL REPUBLIC OF NIGERIA**

Certificate of Incorporation of a Company

I hereby certify that

FAMFA OIL LIMITED

Previously called FAMFA LIMITED which name was changed by Special Resolution and with my Authority on the Tuesday, July 02, 1996 was incorporated under the COMPANIES ACT 1968 as a Limited Company, on Tuesday, September 03, 1991

Given under my hand at Abuja this Thursday, July 25, 1996

Certified True Copy

SIGN: *Umar Suleiman*

27 May, 2008

Companies Incorporation Officer
Corporate Affairs Commission
(SGD) U. F. ABDULLAHI

Registrar General

