

RC 1127513



CORPORATE AFFAIRS COMMISSION
FEDERAL REPUBLIC OF NIGERIA

Certificate of Incorporation

I hereby certify that

NEWCROSS EXPLORATION AND PRODUCTION LIMITED

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 Tenth day of July, 2013



A handwritten signature in black ink, appearing to read "Bello Mahmud".

BELLO MAHMUD

Registrar - General

547174