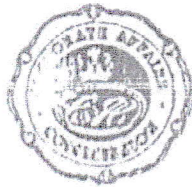


NO. RC. 284764....



CORPORATE AFFAIRS COMMISSION
FEDERAL REPUBLIC OF NIGERIA

Certificate of Incorporation

I HEREBY CERTIFY that

BAOTAK NIGERIA 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.....5TH.....day of
DECEMBER,one thousand Nine Hundred and NINETY-FIVE.....

Fees and Deed Stamps N3,100.00K

Stamp Duty on Capital N6,250.00K

U. F. ABDULLAHI

Registrar-General