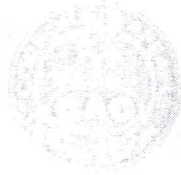


RC 748841



CORPORATE AFFAIRS COMMISSION
FEDERAL REPUBLIC OF NIGERIA
**Certificate of Registration of Increase in
Share Capital**

COMPANIES AND ALLIED MATTERS ACT 1990
Particulars of Section 1(2)(1)

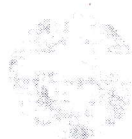
DENDION LOGISTICS SERVICES LTD

*With reference to the ordinary resolution and notice of increase
in share capital dated the Twenty-Ninth day of January, 2014
presented for filing on the Fourth day of February, 2014
in respect of the above named company:*

*This is to certify that the increase in share capital
from N= 5,000,000 to N= 30,000,000 by the creation
of 25,000,000 Ordinary Shares of N= 1.00 each
has been registered with the Commission.*

This Seventh day of February 2014

Receipt No. CAR 218/147134
Date 05-02-2014




BELLO MAHMUD

Registrar - General

706539