



CORPORATE AFFAIRS COMMISSION
FEDERAL REPUBLIC OF NIGERIA

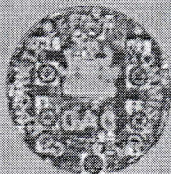
Certificate of Incorporation

I hereby certify that

PIEDMONT PETROLEUM 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 Seventh day of June, 2013




BELLO MAHMUD

Registrar - General

565477