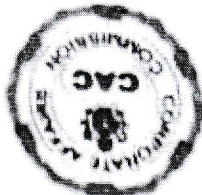


NC 685371



CORPORATE AFFAIRS COMMISSION

FEDERAL REPUBLIC OF NIGERIA

Certificate of Incorporation of a Company

I hereby certify that

ZENITH ENERGY ENZYMES LIMITED

previously called INTERNATIONAL ENZYMES LIMITED which name was

renewed by Special Resolution and with my faithfully on the fourteenth
day of January, 2008 was incorporated under the Companies and Allied

Matters Act 1990 as a Limited Company, on the Twenty-Fourth day of August,

2004

Given under my hand at Abuja

This Seventeenth day of July, 2008

195473

COMPANY SEALS AND STAMPS