

RC 54312



CORPORATE AFFAIRS COMMISSION
FEDERAL REPUBLIC OF NIGERIA
Certificate of Incorporation of a Company

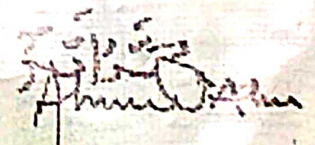
I hereby certify that

VITAL PRODUCTS PLC

*previously called VITAL PRODUCTS LIMITED which name was changed by
Special Resolution and with my Authority on the Thirtieth day of March ,
2009 was incorporated under the Companies and Allied Matters Act 1990 as a
Limited Company, on the Tenth day of April , 1987*

Given under my hand at ABUJA

This Sixth day of May , 2009



A ALMUSTAPHA



261927

Registrar - General