

RC 646231



CORPORATE AFFAIRS COMMISSION
FEDERAL REPUBLIC OF NIGERIA

Certificate of Incorporation

I hereby certify that

MACJAMES GLOBAL RESOURCES 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 Twenty-Second day of
February, 2006*



A handwritten signature in brown ink, appearing to read "A. Almustapha", is written over the printed name.

A. ALMUSTAPHA
Registrar - General

055620