

RC: 771



CORPORATE AFFAIRS COMMISSION
FEDERAL REPUBLIC OF NIGERIA

Certificate of the Incorporation of a Company

I hereby certify that GUINNESS NIGERIA PLC

(previously called GUINNESS NIGERIA LIMITED

which name was changed by Special Resolution and with my Authority on the 26TH day
of JULY, 1990 ~~Two Thousand~~

was incorporated under the COMPANIES ORDINANCE OF 1948

as a Limited Company, on the 29TH day of APRIL

~~Two Thousand~~ 1950

Given under my hand at ABUJA, this 16TH day of JANUARY

~~Two Thousand~~ 1992

(SGD)

Certified True Copy

SIGN:

16 September, 2004

Companies Incorporation Officer
Corporate Affairs Commission
U. P. ABDUL RAHIM

Registrar - General