

RC: 2457



CORPORATE AFFAIRS COMMISSION
FEDERAL REPUBLIC OF NIGERIA

Certificate of the Incorporation of a Company

I hereby certify that..... **UNITED BANK FOR AFRICA PLC**

.....
(previously called..... **UNITED BANK FOR AFRICA LIMITED**

.....
which name was changed by Special Resolution and with my Authority on the..... **22ND** day
of..... **JULY,** One thousand nine hundred and..... **NINETY-SIX**

.....
was incorporated under the..... **COMPANIES ORDINANCE (CAP 37)**

.....
as a Limited Company, on the..... **23RD** day of..... **FEBRUARY**

.....
One thousand nine hundred and..... **SIXTY-ONE**

.....
Given under my hand at..... **ABUJA** this..... **26TH** day of..... **JULY**

.....
One thousand nine hundred and..... **NINETY-SIX**

CERTIFIED TRUE COPY
[Signature]
.....
COMPANY SECRETARY
UBA PLC

FGP OL 2,678

Certified True Copy
[Signature]
SIGNED 18 May, 2006
Companies Incorporation Officer
Corporate Affairs Commission
(SGD) U. F. ABDULLAHI
Registrar - General

CERTIFIED TRUE COPY
[Red Signature]
.....
COMPANY SECRETARY
UBA PLC