

TANZANIA



Certificate of Incorporation

No. 55466

I HEREBY CERTIFY THAT

ATN PETROLEUM COMPANY =====

Limited

is this day incorporated under the Companies Ordinance (Cap. 212) and that the Company is Limited.

Given under my hand at Dar es salaam

this **8TH** day of **FEBRUARY**
TWO THOUSAND AND SIX

Certified as a true copy of the Original
Sign: *[Signature]* Date: *3/9/2006*
OMAR ABUBAKAR AHMED
Advocate, Notary Public & Commissioner
for Oaths

[Signature]

Asst. Registrar of Companies