

I20060C



**COMPANIES REGISTRY
ISLE OF MAN**

Certificate of Incorporation

THE FINANCIAL SUPERVISION COMMISSION CERTIFIES THAT

PME AFRICAN INFRASTRUCTURE
OPPORTUNITIES PLC

is this day incorporated under the COMPANIES ACTS 1931 to 2004 and that the
Company is Unlimited.

This 19TH day of JUN 2007

Manager
Companies Registry

The Companies Registry is part of the Isle of Man Financial Supervision Commission. This certificate does not constitute a licence to conduct banking, investment, CSP, insurance or other business regulated by the Financial Supervision Commission or the Insurance and Pensions Authority.

