

RC: 125384



**CORPORATE AFFAIRS COMMISSION
FEDERAL REPUBLIC OF NIGERIA**

Certificate of the Incorporation of a Company

I hereby certify that ACCESS BANK PLC

(previously called ACCESS BANK NIGERIA PLC)

which name was changed by Special Resolution and with my Authority on the 14TH day
of FEBRUARY Two Thousand) AND THREE

was incorporated under the COMPANIES ACT 1968

as a Limited Company, on the 8TH day of FEBRUARY, 1989

~~xxx thousand xxx~~

Given under my hand at ABUJA, this 24TH day of MARCH,

Two Thousand AND THREE

Certified True Copy

(SGD)

Signature
SIGN: A. ALMUSTAPHA
17 April, 2003
Registrar - General
Companies Incorporation Officer
Corporate Affairs Commission