

RC 62430



**CORPORATE AFFAIRS COMMISSION**  
**FEDERAL REPUBLIC OF NIGERIA**  
**Certificate of Incorporation of a Company**

*I hereby certify that*

**CITIBANK NIGERIA LIMITED**

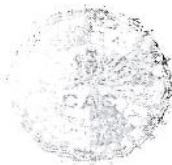
*previously called NIGERIA INTERNATIONAL BANK LTD which name was changed by Special Resolution and with my Authority on the Thirteenth day of September, 2007 was incorporated under the The 1968 Act as a Limited Company, on the Second day of May, 1984*

*Given under my hand at Abuja*

*This Tenth day of July, 2008*

*OLUSOLA FAGBURE*  
OLUSOLA FAGBURE  
Company Secretary  
**CERTIFIED TRUE COPY**

A ALMUSTAPHA



194030

Optima - 51446 - 2/03 - P2128

Registrar - General