

RC 125097



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

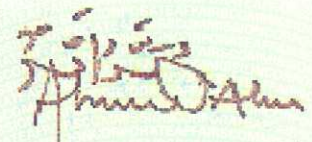
I hereby certify that

STANBIC IBTC BANK PLC

previously called IBTC CHARTERED BANK PLC which name was changed by Special Resolution and with my Authority on the Twelfth day of December , 2007 was incorporated under the Companies and Allied Matters Act 1990 as a Limited Company, on the Second day of February , 1989

Given under my hand at Abuja

This Twenty-Third day of January , 2008



A ALMUSTAPHA



155774

Registrar - General