

**COMPANIES (JERSEY) LAW 1991**

**CERTIFICATE OF INCORPORATION**

**RE-REGISTRATION OF A PRIVATE COMPANY  
AS A PUBLIC COMPANY**

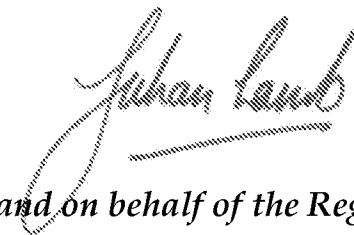
**Registered Number 97861**

**I HEREBY CERTIFY THAT**

**NEW AGE (AFRICAN GLOBAL ENERGY) LIMITED**

formerly registered as a private company, has, by virtue of a special resolution filed with the Registrar, been re-registered as a public company on 09 September 2011 in accordance with the Companies (Jersey) Law 1991, as amended.

Signed and dated 09 September 2011.

A handwritten signature in black ink, appearing to read 'Alan Lee', is written over a horizontal line.

*For and on behalf of the Registrar*