

COPY

RC 2392



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

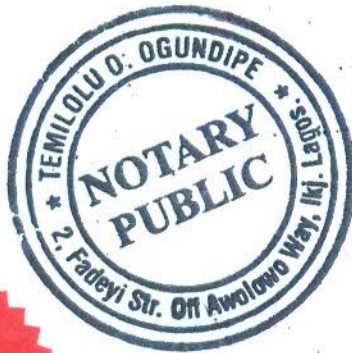
*I hereby certify that*

**STERLING BANK PLC**

*previously called NAL BANK PLC which name was changed by Special Resolution and with my Authority on the Twelfth day of December, 2005 was incorporated under the Cap 37 Laws of the Federation of Nigeria and Lagos 1958 as a Limited Company, on the Twenty-Fifth day of November, 1960*

*Given under my hand at Abuja*

*This Fifth day of January, 2006*



*Certified True Copy*

SIGN:

*[Handwritten Signature]*

5 November 2007  
Companies Incorporation Officer  
Corporate Affairs Commission  
ALMUSTAFA

*Duly notarised by me*

*THIS 23RD DAY OF AUGUST, 2016*

141803

Optima - 51446 - 2/03 P2426

Registrar - General