

# REPUBLIC OF LIBERIA

Business Corporation Act 1977  
The Associations Law, Title 5, as Amended, of the Liberian Code of Laws Revised

## CERTIFIED COPY OF ARTICLES OF INCORPORATION

OF  
POLE INC.

**Registration Number: C-52464**  
**Incorporated on the 2nd day of June, 1988**

**Issued on the 7th day of November, 2012**



The LISCR Trust Company  
80 Broad Street  
Monrovia  
Liberia

**THE REPUBLIC OF LIBERIA  
MINISTRY OF FOREIGN AFFAIRS**



**CERTIFIED COPY**

BUSINESS CORPORATION ACT 1977  
THE ASSOCIATIONS LAW, TITLE 5, AS AMENDED, OF THE LIBERIAN CODE OF LAWS REVISED

I HEREBY CERTIFY in accordance with Section 1.5 of the Business Corporation Act that the document attached to this Certificate is a true and complete copy of the ARTICLES OF INCORPORATION filed on the 2nd day of June, 1988 in respect of:

**POLE INC.  
Registration Number: C-52464**

a Corporation duly incorporated and which commenced legal existence as a Liberian Nonresident Domestic Corporation on the 2nd day of June, 1988.

WITNESS my hand and the official seal of the Ministry of Foreign Affairs this 7th day of November, 2012.



A handwritten signature in blue ink, appearing to be "James", written over a circular stamp.

By Order of the Minister of Foreign Affairs

A handwritten signature in black ink, appearing to be "M. Ansumana".

Deputy Registrar of Corporations

ARTICLES OF INCORPORATION  
OF

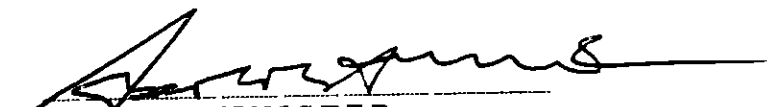
POLE INC.

REPUBLIC OF LIBERIA  
MINISTRY OF FOREIGN AFFAIRS

DUPLICATE COPY

The Original Copy of this Document was filed in  
accordance with Section 1.4 of the Business  
Corporation Act on

JUN 2 1988

  
DEPUTY MINISTER



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ARTICLES OF INCORPORATION

OF

POLE INC.

PURSUANT TO THE LIBERIAN BUSINESS CORPORATION ACT

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ARTICLES OF INCORPORATION  
PURSUANT TO THE LIBERIAN BUSINESS CORPORATION ACT

The undersigned, for the purpose of forming a corporation pursuant to the provisions of the Liberian Business Corporation Act, does hereby make, subscribe, acknowledge and file in the Office of the Minister of Foreign Affairs this instrument for that purpose, as follows:

A. The name of the Corporation shall be:

POLE INC.

B. The purpose of the Corporation is to engage in any lawful act or activity for which corporations may now or hereafter be organized under the Liberian Business Corporation Act.

C. The registered address of the Corporation in Liberia shall be 80 Broad Street, Monrovia, Liberia. The name of the Corporation's registered agent at such address shall be The International Trust Company of Liberia.

D. The aggregate number of shares of stock that the Corporation is authorized to issue is Five Hundred (500) registered and/or bearer shares without par value.

The Corporation shall mail notices and information to holders of bearer shares to the address provided to the corporation by the shareholder for that purpose.

The holder of a stock certificate issued to bearer may cause such certificate to be exchanged for another certificate in his name for a like number of shares, and the holder of shares issued in the name of the owner may cause his certificate to be exchanged for another certificate to bearer for a like number of shares.

E. The Corporation shall have every power which a Corporation now or hereafter organized under the Liberian Business Corporation Act may have.

F. The name and mailing address of each incorporator of these Articles of Incorporation and the number of shares of stock subscribed by each incorporator is:

<u>Name</u>	<u>Post Office Address</u>	<u>No. of shares of Common Stock Subscribed</u>
L. L. Satia	80 Broad Street Monrovia, Liberia	One

G. The number of directors constituting the initial Board of Directors is three (3).

H. The Board of Directors as well as the Shareholders of the Corporation shall have the authority to adopt, amend or repeal the by-laws of the Corporation.

I. Corporate existence shall begin upon filing these Articles of Incorporation with the Minister of Foreign Affairs as of the filing date stated on these Articles.

IN WITNESS WHEREOF, I have made, subscribed and acknowledged this instrument on this 2nd day of June, 1988.

L. L. Satia

**\$12.00 REVENUE STAMPS ON ORIGINAL**

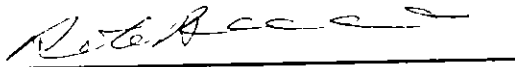
NOTARY CERTIFICATE

REPUBLIC OF LIBERIA        )  
  : SS :  
COUNTY OF MONTSERRADO )

On this **2nd** day of **June**, 19**88**,

before me personally came **L. L. Satia**

to me known and known to me to be the individual described in and  
who executed the foregoing instrument and he duly acknowledged to me  
that the execution thereof was his act and deed.



**Robert B. Anthony**  
Notary Public

**!2.50 REVENUE STAMPS ON ORIGINAL**

THE INTERNATIONAL TRUST COMPANY OF LIBERIA

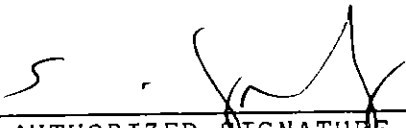
The International Trust Company of Liberia hereby  
accepts its appointment as Registered Agent for

**POLB INC.**

and hereby certifies that the office of The International  
Trust Company of Liberia is located at 80 Broad Street,  
City of Monrovia, County of Montserrado, Republic of  
Liberia.

THE INTERNATIONAL TRUST COMPANY OF LIBERIA

BY: \_\_\_\_\_

  
AUTHORIZED SIGNATURE

Dated: **June 2, 1968.**