

REGISTRAR GENERAL

Registered No 14405 on the 6th day of October 2010

THE FALKLAND ISLANDS

Companies and Private Partnership Ordinance (Cap. 13)

REGISTRAR GENERAL

CERTIFICATE OF INCORPORATION

I certify that **PORT SMYLEY LIMITED** is incorporated under the Companies and Private Partnership Ordinance and that the company is limited.

RE Given under my hand and seal this 6th day of October 2010

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Volume: XL1 Page: 143 C/ 366 Registrar of Companies REGISTRAR GENERAL