REGISTRAR GENERAL

ORIGINAL

Registered No.13489 on the 22nd day of November 2006

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THE FALKLAND ISLANDS

Companies and Private Partnership Ordinance (Cap. 13)

REGISTRAR GENERAL

CERTIFICATE OF INCORPORATION

I certify that THE FALKLAND ISLANDS WOOL COMPANY LIMITED is incorporated under the Companies and Private Partnership Ordinance and that it is a company limited by guarantee and not having a share capital.

REGISTRAR GENERAL

Given under my hand and seal this 22nd day of November 2006

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Volume: XL Page: 305 C/339 Acting Registrar of Companies