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Registered No.13123 on the 5th day of April 2005

THE FALKLAND ISLANDS

Companies and Private Partnership Ordinance (Cap. 13)

REGISTRAR GENERAL

CERTIFICATE OF INCORPORATION

I certify that SOUTH AMERICAN ATLANTIC SERVICE LIMITED is incorporated under the Companies and Private Partnership Ordinance and that the company is limited.

REGISTRAR GENERAL

Given under my hand and seal this 5th day of April 2005

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