REGISTRAR GENERAL



FILE COPY

Registered No 12998 on the 31st day of August 2004

FALKLAND ISLANDS

Companies and Private Partnership Ordinance (Cap. 13)

REGISTRAR GENERAL

CERTIFICATE OF INCORPORATION

I certify that STANLEY KIDS ZONE 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 31st day of August 2004



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