REGISTRAR GENERALE COPY

Registered No.12942 on the 25th day of June 2004

THE FALKLAND ISLANDS

Companies and Private Partnership Ordinance (Cap. 13)

CERTIFICATE OF INCORPORATION

I certify that E B F LIMITED is incorporated under the Companies and Private Partnership Ordinance and that the company is limited.

Given under my hand and seal this 25th day of June 2004

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Registrar of Companies