

REGISTRAR GENERAL



Registered No. 10024 on the 8th day of March 1994

COLONY OF THE FALKLAND ISLANDS

Companies and Private Partnership Ordinance (Cap. 13)

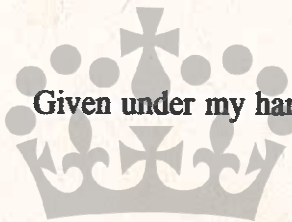
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CERTIFICATE OF INCORPORATION

I certify that **CONSOLIDATED FISHERIES 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 9th day of March 1994.

Pit Greenland
REGISTRAR GENERAL
Registrar of Companies

