

REGISTRAR GENERAL

Registered No. 9344 on the 11th day of October 1991

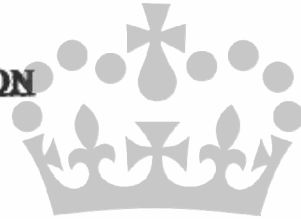


COLONY OF THE FALKLAND ISLANDS

Companies and Private Partnership Ordinance (Cap. 13)

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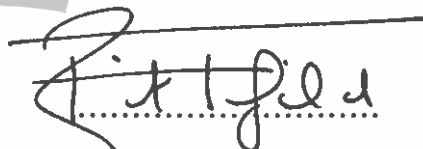
CERTIFICATE OF INCORPORATION



I certify that **PETREL FISHING COMPANY LIMITED** is incorporated under the Companies and Private Partnership Ordinance and that the company is limited.

Given under my hand and seal this 11th day of October 1991.




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Registrar of Companies

REGISTRAR GENERAL

