REGISTRAR GENERAL

Registered No.7992 on the 1st day of April 1986

COLONY OF THE FALKLAND ISLANDS

Companies and Private Partnership Ordinance (Cap. 13)

CERTIFICATE OF INCORPORATION

REGISTRAR GENERAL

I CERTIFY that SOUTHERN CROSS LIMITED is incorporated under Companies and Private Partnership Ordinance and that the company is limited.

Given under my hand and seal the first day of April 1986.

REGISTRAR GENTRegistrar of Companies

FILE COPY

ORIGINAL

REGISTRAR GENERAL