

REGISTRAR GENERAL



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

REGISTRAR GENERAL



COMPANY REGISTRATION NUMBER: 8374

The Registrar of Companies for the Falkland Islands hereby certifies that
GOODWIN OFFSHORE LIMITED

Having by Special Resolution changed its name, is now incorporated under the
name of **GOODWIN LIMITED**

REGISTRAR GENERAL

Given under my hand and seal this, *7th* day of *December* 2017



Elizabeth J. Dart
REGISTRAR GENERAL

REGISTRAR OF COMPANIES



XXX-65

REGISTRAR GENERAL

ORIGINAL

FILE COPY

Registered No.8374 on the 28th day of April 1988

FALKLAND ISLANDS

Companies and Private Partnership Ordinance (Cap. 13)

CERTIFICATE OF INCORPORATION

REGISTRAR GENERAL

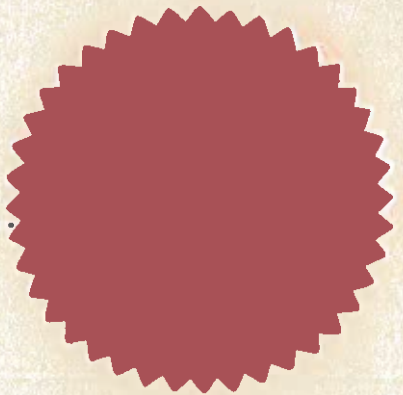
I certify that **GOODWIN OFFSHORE LIMITED** is incorporated under Companies and Private Partnership Ordinance and that the company is limited.

Given under my hand and seal this 28th day of April 1988.

REGISTRAR GENERAL

Stalford

Registrar of Companies



REGISTRAR GENERAL

