REGISTRAR GENERAL

Registered No. 10455 on the 8th day of August 1995

COLONY OF THE FALKLAND ISLANDS

Companies and Private Partnership Ordinance (Cap. 13)

CERTIFICATE OF INCORPORATION

I certify that JUPITER FISHING COMPANY (1995) LIMITED is incorporated under the Companies and Private Partnership Ordinance and that the company is limited.

Given under my hand and seal this 8th day of August 1995.

Registrar of Companies