



Registered No. 10972 on the 12th day of December 1996

COLONY OF THE FALKLAND ISLANDS

Companies and Private Partnership Ordinance (Cap. 13)

REGISTRAR GENERAL

CERTIFICATE OF INCORPORATION

I certify that GOLDEN TOUZA LIMITED is incorporated under the Companies and Private Partnership Ordinance and that the company is limited.

Given under my hand and seal this 12th day of December 1996

Ag. Registrar of Companies

REGISTRAR GENERAL

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