

REGISTRAR GENERAL

ORIGINAL



Registered No. 11035 on the 29th day of April 1997

COLONY OF THE FALKLAND ISLANDS

Companies and Private Partnership Ordinance (Cap. 13)

REGISTRAR GENERAL

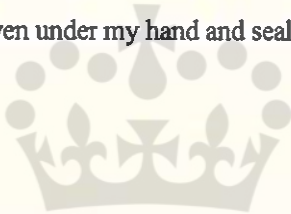
CERTIFICATE OF INCORPORATION



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

REGISTRAR GENERAL

Given under my hand and seal this 29th day of APRIL 1997



Ag. Registrar of Companies

REGISTRAR GENERAL

