

Registered No. 11101 on the 7th day of August 1997

COLONY OF THE FALKLAND ISLANDS

Companies and Private Partnership Ordinance (Cap. 13)

CERTIFICATE OF INCORPORATION

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

Given under my hand and seal this 7th day of August 1997

Registrar of Companies

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