

FILE



FILE COPY

ORIGINAL

Registered No.11418 on the 29th day of September 1998

COLONY OF THE FALKLAND ISLANDS

Companies and Private Partnership Ordinance (Cap. 13)

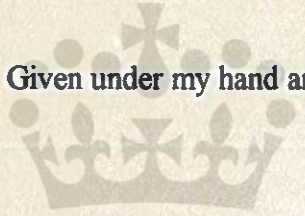
REGISTRAR GENERAL

CERTIFICATE OF INCORPORATION

I certify that **PIONEER SEAFOODS 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 September 1998



REGISTRAR GENERAL
[Handwritten Signature]
Registrar of Companies

