REGISTRAR GENERAL

Registered No.11443 on the 28th day of October 1998

COLONY OF THE FALKLAND ISLANDS

Companies and Private Partnership Ordinance (Cap. 13)

CERTIFICATE OF INCORPORATION

I certify that VENTURER FISHING COMPANY LIMITED is incorporated under the Companies and Private Partnership Ordinance and that the company is limited.

Given under my hand and seal this 28th day of October 1998

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Registrar of Companies

REGISTRAR GENERAL