

FILE



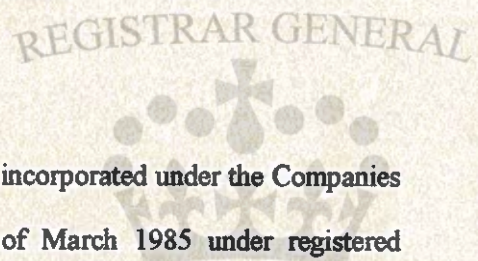
Registered No. 11556 on the 20th day of April 1999

COLONY OF THE FALKLAND ISLANDS

Companies and Private Partnerships Ordinance (Cap. 13)

CERTIFICATE OF INCORPORATION

UPON CHANGE OF NAME



WHEREAS ROSS COUNTY HOTELS LIMITED incorporated under the Companies and Private Partnerships Ordinance on the 18th day of March 1985 under registered number 7795 has notified the Registrar of Companies of the said Company's change of name to **THE GIFT SHOP LIMITED**

NOW IT IS HEREBY CERTIFIED that **THE GIFT SHOP LIMITED** is incorporated under the Companies and Private Partnerships Ordinance and that the Company is limited.



Given under my hand and seal this 20th day of April 1999.

Vol: XXX111

Page: 440


Registrar of Companies



Registered No. 7795 of the 18th day of March 1985

REGISTRAR GENERAL



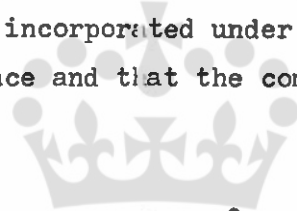
COLONY OF THE FALKLAND ISLANDS

Companies and Private Partnership Ordinance (Cap.13)

CERTIFICATE OF INCORPORATION

REGISTRAR GENERAL

I CERTIFY that ROSS COUNTY HOTELS LIMITED is incorporated under the Companies and Private Partnership Ordinance and that the company is limited.



Given under my hand and seal the eighteenth day of March 1985.

Shirley Halliday
.....
Registrar of Companies

REGISTRAR GENERAL



REGISTRAR GENERAL

