

ORIGINAL

REGISTRAR GENERAL



FALKLAND ISLANDS

FILE COPY

Companies and Private Partnership Ordinance (Cap.13)

CERTIFICATE OF INCORPORATION
UPON CHANGE OF NAME

REGISTRAR GENERAL

WHEREAS FALKLAND AIRPORT SERVICES LIMITED is incorporated under the Companies and Private Partnership Ordinance on the 15th day of December 1999 under registered number 11780 has notified the Registrar of Companies of the said Company's change of name to FALKLAND SECURITY SERVICES LIMITED.

NOW IT IS HEREBY CERTIFIED that FALKLAND SECURITY SERVICES LIMITED is incorporated under the Companies and Private Partnerships Ordinance and that the company is limited.

Given under my hand and seal this 8th day of October 2004

REGISTRAR GENERAL



C/283

Registrar of Companies

REGISTRAR GENERAL



REGISTRAR GENERAL

FILE COPY
ORIGINAL



Registered No. 11780 on the 15th day of December 1999

COLONY OF THE FALKLAND ISLANDS

Companies and Private Partnership Ordinance (Cap. 13)

REGISTRAR GENERAL

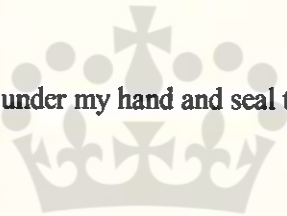


CERTIFICATE OF INCORPORATION

I certify that **FALKLAND AIRPORT SERVICES 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 15th day of December 1999



[Handwritten Signature]
Registrar of Companies

REGISTRAR GENERAL

