

Registered No. 11795 on the 04th day of January 2000

COLONY OF THE FALKLAND ISLANDS

Companies and Private Partnership Ordinance (Cap. 13)

REGISTRAR GENERAL

CERTIFICATE OF INCORPORATION

I certify that ORION FISHING COMPANY 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 04th day of January 2000

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