FILE COPY

Registered No. 11908 on the 31st day of May 2000

COLONY OF THE FALKLAND ISLANDS

Companies and Private Partnership Ordinance (Cap. 13)

REGISTRAR GENERAL

CERTIFICATE OF INCORPORATION

I certify that **KEVIN KILMARTIN 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 31st day of May 2000

Volume: XXXVIII

Page: 782 C/290 Registrar of Companies