

GENERAL FILE COPY



Registered No 13533 on the 1st day of February 2007

THE FALKLAND ISLANDS

Companies and Private Partnership Ordinance (Cap. 13)

REGISTRAR GENERAL

CERTIFICATE OF INCORPORATION

I certify that **EREBUS LIMITED** is incorporated under the Companies and Private Partnership Ordinance and that the company is limited.

Given under my hand and seal this 1st day of February 2007

STATE OF THE STATE

Volume: XL Page: 338 C/ 340 REGIS Registrar of Companies