

REGISTRAR GENERAL

Registered No 14458 on the 11th day of January 2011

THE FALKLAND ISLANDS

Companies and Private Partnership Ordinance (Cap. 13)

REGISTRAR GENERAL

CERTIFICATE OF INCORPORATION

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

Given under my hand and seal this 11th day of January 2011

STATE OF THE PARTY OF THE PARTY

Volume: XL1 Page: 193 C/ 368 REGIST Registrar of Companies