

REGISTRAR GENERAL

ORIGINAL



Registered No 14709 on the 15th day of March 2012

THE FALKLAND ISLANDS

Companies and Private Partnership Ordinance (Cap.13)

REGISTRAR GENERAL

CERTIFICATE OF INCORPORATION
UPON CHANGE OF NAME



WHEREAS FALKLANDS BRASSERIE LIMITED is incorporated under the Companies and Private Partnership Ordinance on the 20th day of March 2000 under registered number 11851 has notified the Registrar of Companies of the said Company's change of name to T4FF Ltd.

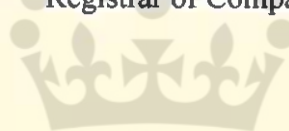
NOW IT IS HEREBY CERTIFIED that T4FF Ltd is incorporated under the Companies and Private Partnerships Ordinance and that the company is limited.

Given under my hand and seal this 15th day of March 2012



REGISTRAR GENERAL
AL. A. M. Hughes

Registrar of Companies



File



**CERTIFIED A
TRUE COPY**

FILE COPY

Registered No. 11851 on the 20th day of March 2000

COLONY OF THE FALKLAND ISLANDS

Companies and Private Partnership Ordinance (Cap. 13)

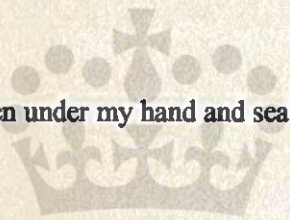
REGISTRAR GENERAL



CERTIFICATE OF INCORPORATION

I certify that **FALKLANDS BRASSERIE 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 20th day of March 2000



[Handwritten Signature]

Registrar of Companies

REGISTRAR GENERAL

