



FILE COPY

Registered No.14011 on the 6th day of November 2008

THE FALKLAND ISLANDS

Companies and Private Partnership Ordinance (Cap. 13)

REGISTRAR GENERAL

CERTIFICATE OF INCORPORATION

I certify that **BOLD VENTURES 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 6th day of November 2008

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