

REGISTRAR GENERAL

Registered No. 9419 on the 6th day of February 1992

COLONY OF THE FALKLAND ISLANDS

Companies and Private Partnership Ordinance (Cap. 13)

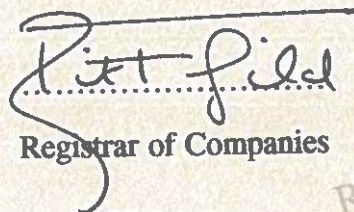
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CERTIFICATE OF INCORPORATION

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

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Given under my hand and seal this 6th day of February 1992.


Registrar of Companies

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