Registered No. 9938 on the 29th day of November 1993

COLONY OF THE FALKLAND ISLANDS

Companies and Private Partnerships Ordinance (Cap. 13)

CERTIFICATE OF INCORPORATION UPON CHANGE OF NAME RAR GENERAL

WHEREAS JGB (EUROFISHING) LIMITED incorporated under the Companies and Private Partnerships Ordinance on the 6th day of June 1990 under registered number 8841 has notified the Registrar of Companies of the said Company's change of name to EUROFISHING LIMITED

NOW IT IS HEREBY CERTIFIED that EUROFISHING LIMITED is incorporated under the Companies and Private Partnerships Ordinance and that the Company is limited.

Given under my hand and seal this 29th day of November 1993.

REGISTRAR GENERAL

Registrar of Companies

Registered No. 8841 on the 6th day of June 1990

COLONY OF THE FALKLAND ISLANDS

Companies and Private Partnerships Ordinance (Cap. 13)

CERTIFICATE OF INCORPORATION TRAR GENERAL UPON CHANGE OF NAME

WHEREAS LIVELY FISHING LTD incorporated under the Companies and Private Partnerships Ordinance on the 25th day of September 1989 under registered number 8684 has notified the Registrar of Companies of the said Company's change of name to JBG (EUROFISHING) LIMITED;

NOW IT IS HEREBY CERTIFIED that JBG (EUROFISHING) LIMITED is incorporated under the Companies and Private Partnerships Ordinance and that the Company is limited.

Given under my hand and seal this 6th day of June 1990.

REGISTRAR GENERAL



Donita lairfield
Registrar of Companies

REGISTRAR GENERAL

Registered No.8684 on the 25th day of September 1989

COLONY OF THE PALKLAND ISLANDS

Companies and Private Partnerships Ordinance (Cap. 13)

CERTIFICATE OF INCORPORATION

I certify that LIVELY FISHING LIMITED is incorporated under the Companies and Private Partnerships Ordinance and that the company is Limited.

Given under my hand and seal this 26th day of September 1989.

Acting Registrar of Companies

REGISTRAR GENERAL

