

FILE COPY

Registered No.8228 on the 20th day of May 1987

COLONY OF THE FALKLAND ISLANDS

Companies and Private Partnership Ordinance (Cap. 13)

CERTIFICATE OF INCORPORATION

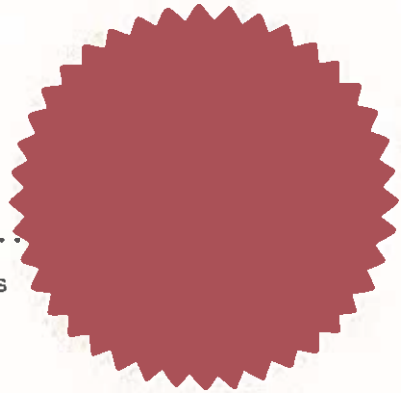
I certify that **PORT HOWARD FARM LIMITED** is incorporated under Companies and Private Partnership Ordinance and that the company is limited.

Given under my hand and seal this 20th day of May 1987.

REGISTRAR GENERAL



.....*Stalpin*.....
Registrar of Companies



REGISTRAR GENERAL

