

REGISTRAR GENERAL

EILE COD

FALKLAND ISLANDS

Companies and Private Partnership Ordinance (Cap.13)

CERTIFICATE OF INCORPORATION UPON CHANGE OF NAME REGISTRAR GENERAL

WHEREAS RED BACK CONSULTANTS LIMITED is incorporated under the Companies and Private Partnership Ordinance on the 20th day of December 2000 under registered number 12091 has notified the Registrar of Companies of the said Company's change of name to R B C LIMITED

NOW IT IS HEREBY CERTIFIED that R B C LIMITED is incorporated under the Companies and Private Partnerships Ordinance and that the company is limited.

Given under my hand and seal this 30th day of March 2005

REGISTRAR GENERAL

C/294

Acting Registrar of Companies

REGISTRAR GENERAL



FILE COPY

ORIGINAL

Registered No 12091 on the 20th day of December 2000

COLONY OF THE FALKLAND ISLANDS

Companies and Private Partnership Ordinance (Cap. 13)

REGISTRAR GENERAL

CERTIFICATE OF INCORPORATION

I certify that **RED BACK CONSULTANTS LIMITED** is incorporated under the Companies and Private Partnership Ordinance and that the company is limited.

Given under my hand and seal this 20th day of December 2000



Volume: XXXVIII

Page: 964 C/ 294 Registrar of Companies