REGISTRAR GENERAL XXXI-245

Registered No.8778 on the 4th day of January 1990 COLONY OF THE FALKLAND ISLANDS

Companies and Private Partnership Ordinance (Cap. 13)

## UPON CHANGE OF NAME

DEGISTRAR GENERAL

WHEREAS FICON LIMITED incorporated under Companies and Private Partnership Ordinance on the 28th day of May 1987 under registered no.8234 has notified the Registrar of Companies of the said company's change of name to STANLEY ELECTRICAL LIMITED.

NOW IT IS HEREBY CERTIFIED that STANLEY ELECTRICAL LIMITED is incorporated under Companies and Private Partnership Ordinance and that the company is limited.

Given under my hand and seal this 4th day of January 1990.

Registrar of Companies

REGISTRAR GENERAL

Registered No.8234 on the 28th day of May 1987

COLONY OF THE FALKLAND ISLANDS

Companies and Private Partnership Ordinance (Cap. 13)

## CERTIFICATE OF INCORPORATION

REGISTRAR GENERAL

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

Given under my hand and seal this 28th day of May 1987.

REGISTRAN GENERAL

Registrar of Companies

REGISTRAR GENERAL