

ORIGINAL

REGISTRAR GENERAL



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

REGISTRAR GENERAL



COMPANY REGISTRATION NUMBER: 9483

The Registrar of Companies for the Falkland Islands hereby certifies that
FITZROY BAY SEAFOODS LIMITED

Having by Special Resolution changed its name, is now incorporated under the
name of **THE FALKLAND ISLANDS FISH COMPANY LIMITED**

REGISTRAR GENERAL

Given under my hand and seal this, *12th* day of *November* 2015



Elizabeth J. Sout
REGISTRAR GENERAL
REGISTRAR OF COMPANIES



ORIGINAL

REGISTRAR GENERAL



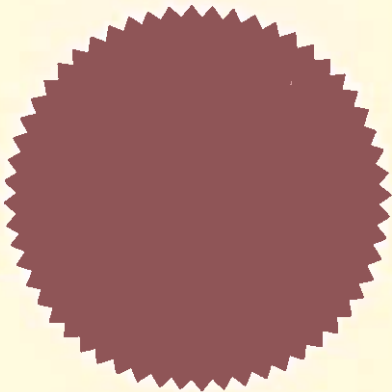
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

COMPANY REGISTRATION NUMBER: 9483

The Registrar of Companies for the Falkland Islands hereby certifies that **JASON FISHING COMPANY LIMITED**

Having by Special Resolution changed its name, is now incorporated under the name of **FITZROY BAY SEAFOODS LIMITED**

Given under my hand and seal this, *11th* day of *August* 2015



Elizabeth J. Dent
REGISTRAR GENERAL
REGISTRAR OF COMPANIES

REGISTRAR GENERAL

Registered No. 9483 on the 9th day of April 1992

COLONY OF THE FALKLAND ISLANDS

Companies and Private Partnership Ordinance (Cap. 13)

REGISTRAR GENERAL

CERTIFICATE OF INCORPORATION

I certify that **JASON FISHING COMAPNY LIMITED** is incorporated under the Companies and Private Partnership Ordinance and that the company is limited.

REGISTRAR GENERAL

Given under my hand and seal this 9th day of April 1992.



Pit Greenland
Registrar of Companies

REGISTRAR GENERAL