

ORIGINAL

REGISTRAR GENERAL

Registered No. 13390 on the 11th day of August 2006



FALKLAND ISLANDS

FILE COPY

Companies and Private Partnership Ordinance (Cap.13)

CERTIFICATE OF INCORPORATION
UPON CHANGE OF NAME

REGISTRAR GENERAL

WHEREAS ATLANTIC SHELF COMPANY (No.1) LIMITED is incorporated under the Companies and Private Partnership Ordinance on the 26th day of June 2006 under registered number 13390 has notified the Registrar of Companies of the said Company's change of name to PHAROS MARINE LIMITED

NOW IT IS HEREBY CERTIFIED that PHAROS MARINE LIMITED is incorporated under the Companies and Private Partnerships Ordinance and that the company is limited.

Given under my hand and seal this 11th day of August 2006

REGISTRAR GENERAL




Registrar of Companies



REGISTRAR GENERAL



REGISTRAR GENERAL

FILE COPY

ORIGINAL



Registered No 13390 on the 26th day of June 2006

COLONY OF THE FALKLAND ISLANDS

Companies and Private Partnership Ordinance (Cap. 13)

REGISTRAR GENERAL

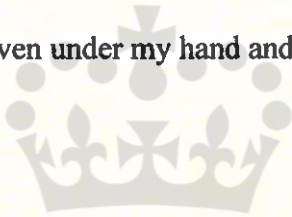


CERTIFICATE OF INCORPORATION

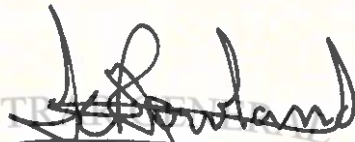
I certify that **ATLANTIC SHELF COMPANY (No.1) LIMITED** is incorporated under the Companies and Private Partnership Ordinance and that the company is limited.

REGISTRAR GENERAL

Given under my hand and seal this 26th day of June 2006



REGISTRAR GENERAL


Registrar of Companies

