

REGISTRAR GENERAL

CERTIFIED A
TRUE COPY



Registered No 14831 on the 7th day of September 2012

THE FALKLAND ISLANDS

Companies and Private Partnership Ordinance (Cap.13)

REGISTRAR GENERAL

CERTIFICATE OF INCORPORATION
UPON CHANGE OF NAME



WHEREAS GEORGIA SEAFOOD LIMITED is incorporated under the Companies and Private Partnership Ordinance on the 27th day of January 2005 under registered number 13084 has notified the Registrar of Companies of the said Company's change of name to GEORGIA SEAFOODS LIMITED.

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

Given under my hand and seal this 7th day of September 2012



Elizabeth J Reid
Registrar of Companies

REGISTRAR GENERAL



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ORIGINAL



Registered No.13084 on the 27th day of January 2005

THE FALKLAND ISLANDS

Companies and Private Partnership Ordinance (Cap. 13)

REGISTRAR GENERAL

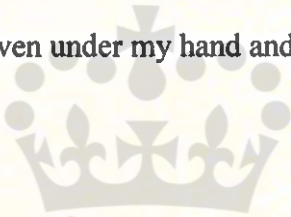
CERTIFICATE OF INCORPORATION



I certify that **GEORGIA SEAFOOD 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 27th day of January 2005




Registrar of Companies

REGISTRAR GENERAL



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