

FILE

CERTIFIED A  
TRUE COPY

W/C

Registered No. 11595 on the 07th day of June 1999

**COLONY OF THE FALKLAND ISLANDS**

Companies and Private Partnerships Ordinance (Cap. 13)

**CERTIFICATE OF INCORPORATION**

**UPON CHANGE OF NAME**

**WHEREAS STANLEY ARMS LIMITED** incorporated under the Companies and Private Partnerships Ordinance on the 02nd day of January 1992 under registered number 9407 has notified the Registrar of Companies of the said Company's change of name to **KELPER STORES LIMITED**

**NOW IT IS HEREBY CERTIFIED** that **KELPER STORES LIMITED** is incorporated under the Companies and Private Partnerships Ordinance and that the Company is limited.

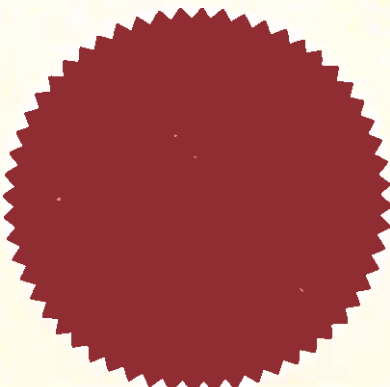
Given under my hand and seal this 07th day of June 1999.

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Registrar of Companies



Registered No. 9407 on the 2nd day of January 1992

FILE COPY

**COLONY OF THE FALKLAND ISLANDS**

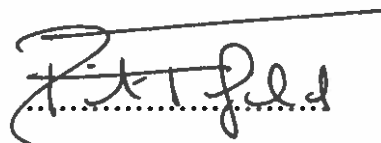
**ORIGINAL**

Companies and Private Partnership Ordinance (Cap. 13)

**CERTIFICATE OF INCORPORATION**

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

Given under my hand and seal this 2nd day of January 1992.

  
Registrar of Companies

