



REGISTRAR GENERAL



Registered No. 10240 on the 5th day of October 1994

COLONY OF THE FALKLAND ISLANDS

Companies and Private Partnership Ordinance (Cap. 13)

REGISTRAR GENERAL

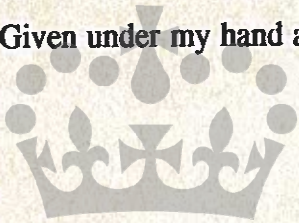


CERTIFICATE OF INCORPORATION

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

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Given under my hand and seal this 5th day of October 1994.



P. Greenland
Registrar of Companies

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