

FILE COPY

ORIGINAL

Registered No.8177 on the 5th day of March 1987

COLONY OF THE FALKLAND ISLANDS

Companies and Private Partnership Ordinance (Cap.13)

CERTIFICATE OF INCORPORATION

REGISTRAR GENERAL

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

Given under my hand and seal this 5th day of March 1987.

REGISTRAR GENERAL

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Registrar of Companies

REGISTRAR GENERAL