

FILE COPY

REGISTRAR GENERAL



FALKLAND ISLANDS

Companies and Private Partnership Ordinance (Cap.13)

CERTIFICATE OF INCORPORATION
UPON CHANGE OF NAME

REGISTRAR GENERAL

WHEREAS DARWIN SHIPPING LIMITED is incorporated under the Companies and Private Partnership Ordinance on the 13th day of July 1963 under registered number 4102 has notified the Registrar of Companies of the said Company's change of name to FALKLAND ISLAND SHIPPING LIMITED

NOW IT IS HEREBY CERTIFIED that FALKLAND ISLAND SHIPPING LIMITED is incorporated under the Companies and Private Partnerships Ordinance and that the company is limited.

Given under my hand and seal this 5th day of August 2010

REGISTRAR GENERAL



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Registrar of Companies

REGISTRAR GENERAL



FALKLAND ISLANDS.

CERTIFICATE OF INCORPORATION

DARWIN SHIPPING LIMITED

I HEREBY CERTIFY that Darwin Shipping Limited is this day incorporated under the Companies and Private Partnership Ordinance (Cap. 13), which declares the Companies Act, 1948, of the Imperial Parliament to be in force in the Colony in so far as it is applicable and subject to the provisions of the said Ordinance, and that this Company is limited.

Registered No. 4102, folio 59 in the Register of Trading Companies &c..

Given under my hand this thirtieth day of July, One thousand nine hundred and sixty-three.

R. Browning
Ag. Registrar of Companies.

