

ORIGINAL

REGISTRAR GENERAL

Registered No. 9563 on the 29th day of July 1992

COLONY OF THE FALKLAND ISLANDS

Companies and Private Partnerships Ordinance (Cap. 13)

**CERTIFICATE OF INCORPORATION
UPON CHANGE OF NAME**

WHEREAS BRITANNIA MARINE (FALKLANDS) LIMITED
incorporated under the Companies and Private Partnerships Ordinance
on the 22nd of September 1989 under registered number 8679 has
notified the Registrar of Companies of the said Company's change of
name to **LIFESTYLES LIMITED**

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

Given under my hand and seal this 29th day of July 1992.

R. Greenland
Registrar of Companies



Registered No.8679 on the 25th day of September 1989

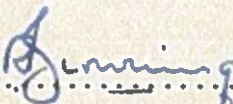
COLONY OF THE FALKLAND ISLANDS

Companies and Private Partnerships Ordinance (Cap. 13)

CERTIFICATE OF INCORPORATION

I certify that **BRITANNIA MARINE (FALKLANDS) LIMITED** is incorporated under the Companies and Private Partnerships Ordinance and that the company is Limited.

Given under my hand and seal this 22nd day of September 1989.


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Acting Registrar of Companies

REGISTRAR GENERAL



REGISTRAR GENERAL

