

REGISTRAR GENERAL

FILE COPY

ORIGINAL



FALKLAND ISLANDS

Companies and Private Partnership Ordinance (Cap.13)

CERTIFICATE OF INCORPORATION
UPON CHANGE OF NAME

REGISTRAR GENERAL

WHEREAS ARGOS MARUHA LIMITED is incorporated under the Companies and Private Partnership Ordinance on the 7th day of April 1994 under registered number 10068 has notified the Registrar of Companies of the said Company's change of name to ARGOS MARINE LIMITED

NOW IT IS HEREBY CERTIFIED that ARGOS MARINE LIMITED is incorporated under the Companies and Private Partnerships Ordinance and that the company is limited.

Given under my hand and seal this 19th day of May 2005

REGISTRAR GENERAL



C/175

Registrar of Companies

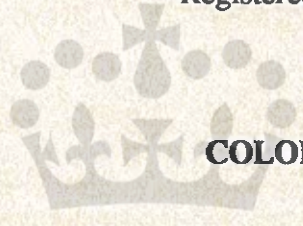
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REGISTRAR GENERAL

Registered No. 10068 on the 7th day of April 1994



COLONY OF THE FALKLAND ISLANDS

Companies and Private Partnership Ordinance (Cap. 13)

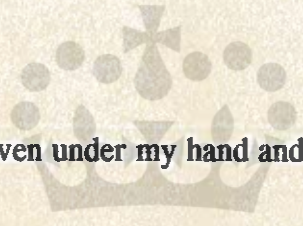
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CERTIFICATE OF INCORPORATION

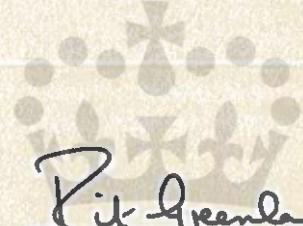
I certify that **ARGOS MARUHA LIMITED** is incorporated under the Companies and Private Partnership Ordinance and that the company is limited.

REGISTRAR GENERAL



Given under my hand and seal this 7th day of April 1994

REGISTRAR GENERAL



Rit Greenland
Registrar of Companies

