



REGISTRAR GENERAL

FILE COPY



Registered No. 10417 on the 29th day of June 1995

**COLONY OF THE FALKLAND ISLANDS**

Companies and Private Partnership Ordinance (Cap. 13)

REGISTRAR GENERAL

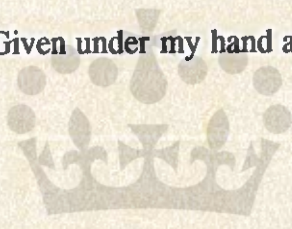
**CERTIFICATE OF INCORPORATION**



I certify that **BYRON HOLDINGS 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 29th day of June 1995



*Pix Greenland*  
REGISTRAR GENERAL  
Registrar of Companies

