



REGISTRAR GENERAL



Registered No. 10605 on the 12th day of December 1995

COLONY OF THE FALKLAND ISLANDS

Companies and Private Partnership Ordinance (Cap. 13)

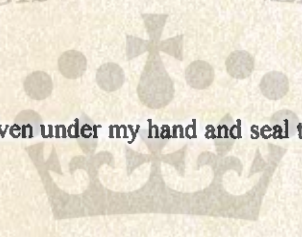
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CERTIFICATE OF INCORPORATION

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

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Given under my hand and seal this 12th day of December 1995

Kit Greenland
Registrar of Companies

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