

REGISTRAR GENERAL

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ORIGINAL

Registered No.12464 on the 09th day of October 2002

COLONY OF THE FALKLAND ISLANDS

Companies and Private Partnership Ordinance (Cap. 13)

CERTIFICATE OF INCORPORATION

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

Given under my hand and seal this 09th day of October 2002


Registrar of Companies