

REGISTRAR GENERAL

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Registered No.14083 on the 23rd day of February 2009

THE FALKLAND ISLANDS

Companies and Private Partnership Ordinance (Cap. 13)

REGISTRAR GENERAL

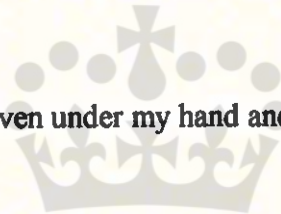
CERTIFICATE OF INCORPORATION



I certify that **SOUTHERN VENTURES FALKLAND ISLANDS 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 23rd day of February 2009



Registrar of Companies

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