REGISTRAR GENERAL

Registered No.14253 on the 19th day of January 2010

THE FALKLAND ISLANDS

Companies and Private Partnership Ordinance (Cap. 13)

REGISTRAR GENERAL

CERTIFICATE OF INCORPORATION

I certify that MARMONT ROW MANAGEMENT LIMITED is incorporated under the Companies and Private Partnership Ordinance and that it is a company limited by guarantee and not having a share capital.

REGISTRAR GENERAL

Given under my hand and seal this 19th day of January 2010

Ag Registrar of Companies

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