

No.

Certificate of Incorporation

REGISTRAR GENERAL

I HEREBY CERTIFY that CHARTRES SHEEP FARMING
COMPANY LIMITED is this day Incorporated under the
Companies and Private Partnership Ordinance of the Falkland
Islands, and that the Company is Limited.

Given under my hand at Port Stanley, Falkland Islands, this
fourth day of *May*. One thousand
nine hundred and sixty-one.

J. Bennett
Registrar of Companies.

REGISTRAR GENERAL