

FILE COPY

ORIGINAL

REGISTRAR GENERAL



FALKLAND ISLANDS

Companies and Private Partnership Ordinance (Cap.13)

CERTIFICATE OF INCORPORATION
UPON CHANGE OF NAME

WHEREAS LOITADOR FISHING LIMITED is incorporated under the Companies and Private Partnership Ordinance on the 29th day of September 1998 under registered number 11419 has notified the Registrar of Companies of the said Company's change of name to RBC CHARTERING LIMITED

NOW IT IS HEREBY CERTIFIED that RBC CHARTERING LIMITED is incorporated under the Companies and Private Partnerships Ordinance and that the company is limited.

Given under my hand and seal this 19th day of January 2007

REGISTRAR GENERAL



Registrar of Companies

REGISTRAR GENERAL



FILE

REGISTRAR GENERAL



Registered No. 11419 on the 29th day of September 1998

COLONY OF THE FALKLAND ISLANDS

Companies and Private Partnership Ordinance (Cap. 13)

REGISTRAR GENERAL



CERTIFICATE OF INCORPORATION

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

REGISTRAR GENERAL

Given under my hand and seal this 29th day of September 1998



Registrar of Companies

REGISTRAR GENERAL



Volume: XXXVIII
Page: 305