

REGISTRAR GENERAL

Registered No. 11180 on the 13th day of November 1997



COLONY OF THE FALKLAND ISLANDS

Companies and Private Partnerships Ordinance (Cap. 13)

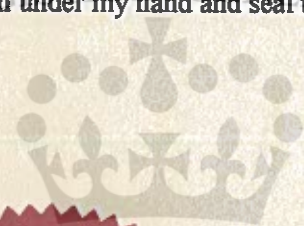
CERTIFICATE OF INCORPORATION

UPON CHANGE OF NAME

WHEREAS **FREIWIN CHANDLERY LIMITED** incorporated under the Companies and Private Partnerships Ordinance on the 28th day of July 1995 under registered number 10454 has notified the Registrar of Companies of the said Company's change of name to **SEAFISH CHANDLERY LIMITED**.

NOW IT IS HEREBY CERTIFIED that **SEAFISH CHANDLERY LIMITED** is incorporated under the Companies and Private Partnerships Ordinance and that the Company is limited.

Given under my hand and seal this 13th day of November 1997.



Mg Registrar of Companies



REGISTRAR GENERAL



REGISTRAR GENERAL

FILE COPY

Registered No. 10454 on the 28th day of July 1995

COLONY OF THE FALKLAND ISLANDS

Companies and Private Partnership Ordinance (Cap. 13)

CERTIFICATE OF INCORPORATION

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

Given under my hand and seal this 28th day of July 1995.



REGISTRAR GENERAL
Pit Greenland
Registrar of Companies