



Registered No. 11169 on the 6th day of November 1997

**COLONY OF THE FALKLAND ISLANDS**

Companies and Private Partnership Ordinance (Cap. 13)

**CERTIFICATE OF INCORPORATION**

I certify that **SOUTHERN STAR FISHERIES 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 6th day of November 1997.



REGISTRAR GENERAL

Registrar of Companies