

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A PRIVATE LIMITED COMPANY**

Company No. 5474362

The Registrar of Companies for England and Wales hereby certifies that
SEA SHEPHERD UK

is this day incorporated under the Companies Act 1985 as a private
company and that the company is limited.

Given at Companies House, Cardiff, the 7th June 2005



N05474362I



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC007B

APOSTILLE


(Convention de La Haye du 5 octobre 1961)

| | | |
|--|---|--|
| 1. Country: Pays/Pais | | United Kingdom of Great Britain and Northern Ireland |
| This public document Le présent acte public / El presente documento público | | |
| 2. Has been signed by a été signé par ha sido firmado por | | K Davies |
| 3. Acting in the capacity of agissant en qualité de quien actúa en calidad de | | Officer of the Companies Registration Office, |
| 4. Bears the seal/stamp of est revêtu du sceau / timbre de y está revestido del sello / timbre de | | Not Applicable |
| Certified Attesté / Certificado | | |
| 5. at à / en | London | 6. the 27 September 2013 le / el día |
| 7. by par / por | Her Majesty's Principal Secretary of State for Foreign and Commonwealth Affairs | |
| 8. Number sous no / bajo el número | J796357 | |
| 9. Seal / stamp: Sceau / timbre: Sello / timbre: |  | 10. Signature: J. Entwistle Signature: Firma:  |

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Certified a true copy of a document kept and registered on 7th June 2005 at the office for the registration of Companies

Signature 

Authorised by the Registrar of Companies

Date 24th September 2013