

CHARITABLE TRUSTS ACT
(Cap.115)

CERTIFICATE OF INCORPORATION

NO. CT 33 OF 2012

I hereby certify that-

OCEANSWATCH SOLOMON ISLANDS TRUST BOARD
(INCORPORATED)

has this day been duly incorporated under the Charitable Trusts Act Subject to the following directions:

1). There shall be not more than 5 or less than 2 Trustees on the Board at any particular time.

2). On appointment each trustee shall sign in declaration of accepting his or her appointment and send it to the Registrar of Companies

3). No person who is or becomes mentally disordered, bankrupt, permanent resident outside Solomon Islands or who has been convicted of an offence involving dishonesty shall become or remain Trustee.

4). The common seal shall be kept in a safe custody by the trustees and shall be affixed to documents at the discretion and in the presence of any 2 of them.

DATED at Honiara this 16th day of **March 2012**



JAMES APATO (MR)
Registrar of Companies (Ag)



P.O. BOX G26
HONIARA
SOLOMON ISLANDS

Telephone: (677) 26812

Facsimile: (677) 25084

Our Ref: CT 33 OF 2012

Date: 16-Mar-12

The Chairman
Oceanswatch Solomon Islands Trust Board Incorporated
P O Box 234
Honiara

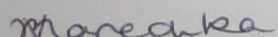
Dear Sir,

RE: OCEANSWATCH SOLOMON ISLANDS TRUST BOARD (INCORPORATED)

I enclose the Certificate of Incorporation. Please keep it in a safe place.

2. If you change your registered office, you must give me a certificate giving the formal notice of the change under seal trustee.
3. If the individual trustees are changed, you must give me a certificate giving me the names of the new and the continuing trustees within one month after the change. The certificate should be signed by all trustees or by a person directed to do so by all the trustees.
4. When trustees are changed in accordance with your constitution, they should sign a letter accepting appointment.

Yours faithfully


Veronica Manedika (Ms)

For: Register of Companies (Ag)