

125632.00

192327N

THE COMPANIES ACTS 1931 to 2004

Till No: 6

Receipt No: 133592

Date: 4/02/2011

Time: 11:31:35

Amount Paid: 133.00

ISLE OF MAN

A COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

KELLMAR LIMITED

1. The name of the Company is:-

Kellmar Limited.

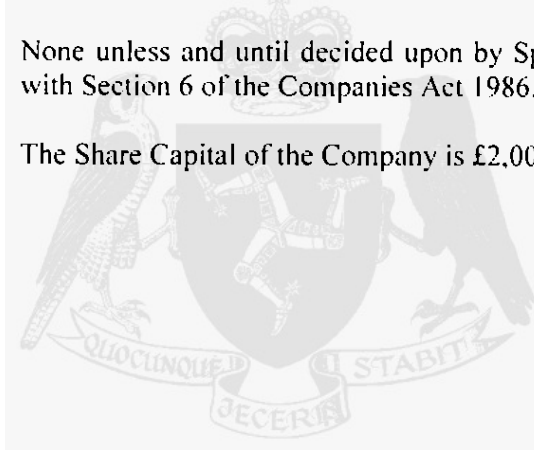
2. The Company is a private company.

3. The liability of the members is limited.

4. Restrictions, if any, on the exercise of the rights, powers and privileges of the Company:-


None unless and until decided upon by Special Resolution of the Company in accordance with Section 6 of the Companies Act 1986.

5. The Share Capital of the Company is £2,000 divided into 2,000 shares of £1.00 each.



I, the subscriber to this memorandum of association

- (a) wish to be formed into a Company pursuant to this memorandum;
- (b) agree to take the number of shares shown opposite my name;
- (c) declare that all the requirements of the Companies Acts 1931 to 2004 in respect of matters relating to registration and of matters precedent and incidental thereto have been complied with.

Name and address of Subscriber	Signature	Number of Shares Taken
JAMES ELLWOOD 16 Aspen Drive Ballawattleworth Estate Peel Isle of Man IM5 1WT		ONE

Dated this 3rd day of February 2011

Witness to the above signature

Julia D. Kneen
The Old Courthouse
Athol Street
Douglas
Isle of Man
IM1 1LD

