



BRITISH VIRGIN ISLANDS

THE 1991 BUSINESS COMPANIES ACT 1991

**MEMORANDUM OF ASSOCIATION
AND
ARTICLES OF ASSOCIATION
OF**

BRITISH VENTURES INC.

Incorporated under Chapter 104 of the Companies Act, 1991 of the British Virgin Islands
on 27th July 1991.

INCORPORATED

Incorporated on the 27th day of November, 1991.

(Incorporation under the 1991 Business Companies Act on the
27th day of August, 1991)

MURRAY & PUNJABI & CO. (B.V.I.) LTD.

