FORM PTO-1618A Expires 06/30/99 OMB 0651-0027

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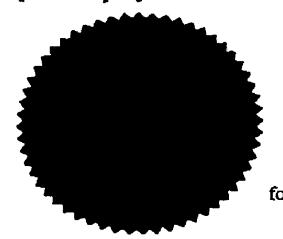


CERTIFICATE OF CONTINUANCE

I hereby in accordance with section 132C(4)(d) of the Companies Act 1981 issue this Certificate of Continuance and do certify that on the 20th day of August, 1999

Cunard Line Limited

was registered by me in the Register maintained by me under the provisions of the said section and that the status of the said company is that of an exempted company.



Given under my hand and the Scal of the REGISTRAR OF COMPANIES this 25th day of August, 1999.

Registrar of Companies

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The Commonwealth of The Bahamas

Registrar General's Dopartment

P.O. Box N-532

Naman, The Bahamas

THE INTERNATIONAL BUSINESS COMPANIES ACT, 1989

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No. 7315 B Consrd Line Limited

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