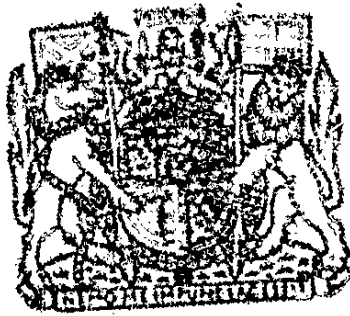


(DUPLICATE FOR THE FILE)

65301.



CERTIFICATE OF INCORPORATION

I Hereby Certify

that **The Scottish Fisheries Museum Trust Limited**

is this day incorporated under the Companies Act, 1948, and that this Company
is Limited.

Signed by me at Edinburgh, this **Seventeenth** day of
January **One Thousand Nine Hundred and Sixty-eight**

John MacLaurin
Registrar of Companies

W. J. MacLaurin

1968

1968