

CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

No. 2205891

I hereby certify that

WINDFALL FILMS LIMITED

Nunavut Water Board MAY 1 4 2012 Public Registry

is this day incorporated under the Companies Act 1985 as a private company and that the Company is limited.

Given under my hand at the Companies Registration Office, Cardiff the 16 DECEMBER 1987

Clive LESTER.

an authorised officer