



BERMUDA

CERTIFICATE OF INCORPORATION

I hereby in accordance with section 14 of *the Companies Act 1981* issue this Certificate of Incorporation and do certify that on the **29th** day of **June, 2001**

Windreach Recreational Village Ltd.

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 a **local** company.



Given under my hand and the Seal of the
REGISTRAR OF COMPANIES this
2nd day of **July, 2001**.


for **Registrar of Companies**



BERMUDA

CERTIFICATE OF INCORPORATION

I hereby in accordance with section 14 of *the Companies Act 1981* issue this Certificate of Incorporation and do certify that on the **26th** day of **November, 2008**

WindReach

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 a **local** company.



Given under my hand and the Seal of
the REGISTRAR OF COMPANIES
this **2nd** day of **February, 2009**

for **Registrar of Companies**



BERMUDA

THE COMPANIES ACT 1981

LICENCE

Pursuant to Section 9(1)

In exercise of the powers conferred upon him by section 9(1) of the Companies Act 1981 (the "Act") the Minister of Finance having been satisfied that

WindReach

is being formed as a company limited by guarantee THEREFORE by this licence directs that the Company may be registered as a company without the addition of the word "Limited" to its name.

Dated this

3rd day of *February* 2009

Minister of Finance