

COMPANIES ACT, 1995

CERTIFICATE OF COMPLIANCE

WITH THE COMPANIES ACT, 1995

The Edible Oil Refining Company Limited

Name of Commercial Partnership

The Refinery, Mgleret Road, Marsa, Malta

Registered Office

C 524

Registration No.

This is to certify that the above-mentioned
Commercial Partnership which was registered under
the Commercial Partnerships Ordinance on the

25 June, 1966

has complied with the provisions of the Companies Act, 1995
in terms of Section 428 of the Act and shall henceforth be
regulated by the said Act.

Certified True Copy


JOSEPH FARRUGIA

f/Registrar of Companies
Dated this 6 May, 2008


L. BEZZINA

f/ Registrar

31st December, 97
Dated this day of 19.....