



REPUBLICA DE COLOMBIA

MINISTERIO DE RELACIONES EXTERIORES

APOSTILLE

(Convention de La Haye du 5 Octobre 1961)

País: REPUBLICA DE COLOMBIA

(Country: - Pays:)

El presente documento público
(This public document - Le présent acte public)

Ha sido firmado por:

(Has been signed by: - A été signé par:)

ULLOA ULLOA CONSUELO

Actuando en calidad de: NOTARIO

(Acting in the capacity of: - Agissant en qualité de:)

Lleva el sello/estampilla de: NOTARIAS DE BOGOTA

(Bears the seal/stamp of: - Est revêtu du sceau de / timbre de:)

Certificado

(Certified - Attesté)

En: BOGOTA D.C

(At: - A:)

El: 1/19/2011 7:42:04 AM

(On: - Le:)

Por: APOSTILLA

(By: The Ministry of Foreign Affairs of Colombia - Par: Ministère des Affaires Étrangères de la Colombie)

No:

(Under Number: - Sous le numéro:)

ALBT7424528

Digitally Signed by:

Ministerio de Relaciones Exteriores de Colombia

DIANA MILENA ATEHORTUA BUENO

Reason: DOCUMENT AUTHENTICITY

Location: Bogotá - Colombia

Firma: (Signature:)

Nombre del Titular: ALVARO FERNANDO PEÑA OSPINA

(Name of the holder of document: - Nom du titulaire:)

Tipo de documento: RECONOCIMIENTO DE FIRMA

(Type of document: - Type du document:)

Número de hojas apostilladas: 1

(Number of pages: - Nombre de pages:)

11119733369812001

La autenticidad de esta apostilla puede ser verificada en el Registro Electrónico que se encuentra en la siguiente página web:

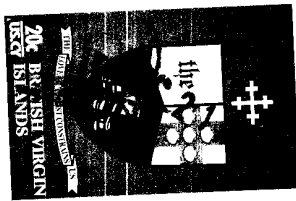
The authenticity of this Apostille may be verified by accessing the e-Register on the following web site:


L'authenticité de cette Apostille peut être vérifiée en accédant l'e-Registre sur le site web suivant:

www.cancilleria.gov.co/apostilla

I, **Asha L. Johnson**, Notary Public in Road Town, Tortola, British Virgin Islands, hereby certify that the signatures which certify the annexed **Registered Agent Certificate** are the true and correct signatures of **Nicolas Recondo** and **Dolores Oderigo** acting in their capacity of Authorized Signatories of Citco B.V.I. Limited, the Registered Agent of **Amarin Inc.**

Dated this 20th day of December, 2010.




Asha L. Johnson
Notary Public



APOSTILLE

(Convention de la Haye du 5 Octobre 1961)

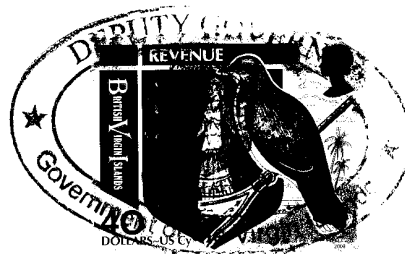
1. Country: Tortola, British Virgin Islands

This public document

2. has been signed by: **Asha L. Johnson**
3. acting in the capacity of : Notary Public
4. bears the seal/stamp of: **Asha L. Johnson**

CERTIFIED

5. At: *Road Town*
6. On: *21st Dec. 2010*
7. By: Deputy Governor
8. No: **6178061**
9. Seal/Stamp:.....



10. Signature: 
(for) DEPUTY GOVERNOR



REGISTERED AGENT CERTIFICATE

We, CITCO B.V.I. Limited of Wickhams Cay, P.O. Box 662, Road Town, Tortola, British Virgin Islands, as Registered Agent of **Amarin Inc.**, a company limited by shares organized and existing under the laws of the British Virgin Islands ("the Company"), **HEREBY CERTIFY** according to our files and to the best of our knowledge and belief that the following information is true and correct:

1. Citco B.V.I. Limited is the Registered Agent of the Company and provides the Registered Office for the Company;
2. The Company was duly incorporated under the laws of the British Virgin Islands with Registration number 371396 pursuant to the International Business Companies Act 1984 on February 24, 2000, and was re-registered under the B.V.I. Business Companies Act, 2004 (as amended) (the "Act") on the January 1, 2007 and is validly existing and in good standing;
3. The following are the Directors and Officers of the Company:

Alvaro Fernando Peña
Alvaro Fernando Peña


- **Director**
- **President / Secretary**

4. The following is the sole shareholder of the Company:

Alvaro Peña Galvis

5. The authorized capital of the Company shall be \$50,000.00 and shall be represented by one class and one series of 50,000 shares with a par value of \$1.00 per share (the "Shares");
6. In accordance with Section 242 (1) and (3) of the Act, the Company is not subject to any provisions of the Income Tax Ordinance and the Stamp Act;
7. The Company does not maintain at its Registered Office a register of mortgages and charges created under Section 162 of the Act. It should be noted that a register of Registered Charges in respect of the Company may be kept at the Registry of Corporate Affairs pursuant to Section 163 of the Act. The keeping of any such register of Registered Charges is independent of the keeping of any register at its Registered Office, and the contents of a register of Registered Charges may not correspond with those of any register at the Registered Office;
8. There is no action, pending or threatened, against the Company and no resolution has been passed for its voluntary winding up.

Dated this 17th day of December, 2010.



CITCO B.V.I. LIMITED
Registered Agent

Citco BVI Limited
Wickhams Cay 1
Flemming House
#VPF:FRQ89123#62
Road Town, Tortola
British Virgin Islands VG 1110

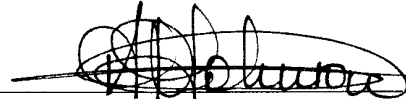
bvi-trust@citco.com
www.citco.com

Phone: +1 284 494 2217
Fax: +1 284 494 3917
Regulated by the
British Virgin Islands
Financial Services Commission

I, **Asha L. Johnson**, Notary Public in Road Town, Tortola, British Virgin Islands, hereby certify that the signatures which certify the annexed **Share Register** are the true and correct signatures of **Nicolas Recondo** and **Dolores Oderigo** acting in their capacity of Authorized Signatories of Citco B.V.I. Limited, the Registered Agent of **Amarin Inc.**

Dated this 20th day of December, 2010.




Asha L. Johnson
Notary Public




APOSTILLE

(Convention de la Haye du 5 Octobre 1961)

1. Country: Tortola, British Virgin Islands
This public document
2. has been signed by: **Asha L. Johnson**
3. acting in the capacity of : Notary Public
4. bears the seal/stamp of: **Asha L. Johnson**

CERTIFIED

5. At: *Road Town*
6. On: *21st Dec. 2010*
7. By: Deputy Governor
8. No: *6178062*
9. Seal/Stamp:.....
10. Signature: 
(for) DEPUTY GOVERNOR

