



**CERTIFICATE OF INCORPORATION
OF A PUBLIC LIMITED COMPANY**

Company No. 5249946

The Registrar of Companies for England and Wales hereby certifies that
STRATEGIC NATURAL RESOURCES PLC

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

Given at Companies House, Cardiff, the 5th October 2004



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —



**CERTIFICATE THAT A PUBLIC COMPANY
IS ENTITLED TO DO BUSINESS AND BORROW**

Company No. **5249946** ,

I hereby certify that the provisions of section
117(1) of the Companies Act 1985 have been
complied with in relation to

STRATEGIC NATURAL RESOURCES PLC

and that the company is entitled to do business and
borrow

Given under my hand at Companies House, Cardiff the **17th January 2005**

Philip S subamore

An Authorised Officer