

FILE COPY



CERTIFICATE OF INCORPORATION ON RE-REGISTRATION OF PRIVATE COMPANY AS A PUBLIC COMPANY

Company No. 5276414

The Registrar of Companies for England and Wales hereby certifies that

THOR MINING PLC

formerly registered as a private company has this day been re-registered under the Companies Act 1985 as a public company and that the company is limited.

Given at Companies House, London, the 6th June 2005

A handwritten signature in a rectangular box.

PHIL MARTIN

For The Registrar Of Companies



C O M P A N I E S H O U S E