

FILE COPY



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

Company No. 5314207

The Registrar of Companies for England and Wales hereby certifies that

MCC ENERGY 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 27th January 2005

A rectangular box containing a handwritten signature and the printed name HARRY SMITH.

HARRY SMITH

For The Registrar Of Companies



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