



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

Company No. 5331770

The Registrar of Companies for England and Wales hereby certifies that

URANIUM MINES OF CANADA PLC

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

Given at Companies House, London, the 13th January 2005



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5331770

The Registrar of Companies for England and Wales hereby certifies that  
URANIUM MINES OF CANADA PLC

having by special resolution changed its name, is now incorporated  
under the name of  
URANIUM MINING CORPORATION PLC

Given at Companies House, Cardiff, the 24th June 2005



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5331770

The Registrar of Companies for England and Wales hereby certifies that

URANIUM MINING CORPORATION PLC

having by special resolution changed its name, is now incorporated  
under the name of

UMC ENERGY PLC

Given at Companies House, London, the 14th December 2005



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —