

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

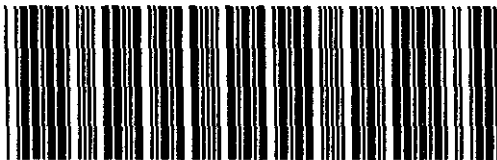
Company No. 2649340

The Registrar of Companies for England and Wales hereby certifies that
RJB MINING PLC.

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

UK COAL PLC

Given at Leeds, the 25th May 2001



C026493400

A handwritten signature in black ink, appearing to read 'L. Parry'.

MRS. L. PARRY

For The Registrar Of Companies



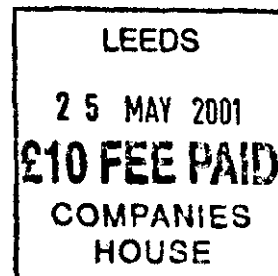
C O M P A N I E S H O U S E

RJB MINING PLC

COMPANIES ACT 1985

COMPANY NUMBER: 2649340

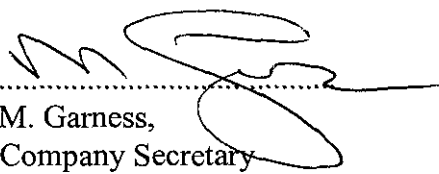
SPECIAL RESOLUTION OF THE COMPANY



The following resolution was passed as a special resolution of the Company at an Annual General Meeting of the Company duly convened and held at 1.00 pm on 15th May 2001 at Stationers' Hall, Ave Maria Lane, London EC4:-

SPECIAL RESOLUTION

That the name of the Company be changed to "UK COAL PLC".


M. Garness,
Company Secretary
15th May 2001

Presented by:

A.D. West, Solicitor
RJB Mining PLC
Harworth Park
Blyth Road
Harworth
Doncaster
DN11 8DB

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LL04DS 30.00.05

£400 (P8)
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