



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 90434

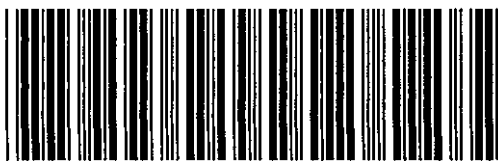
The Registrar of Companies for Scotland hereby certifies that

MILLER MINING LIMITED

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

MILLER MINING (EDINBURGH) LIMITED

Given at Companies House, Edinburgh, the 16th August 1996



CSC090434F

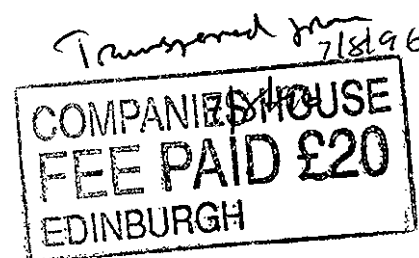
J. HENDERSON

Registrar Of Companies



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

Company Number: 090434



MILLER MINING LIMITED

Resolution of sole shareholder

The Miller Group Limited, being the sole shareholder of the Company hereby resolves to approve the following resolution as a special resolution of the Company:

That the name of the Company be changed to Miller Mining (Edinburgh) Limited.

Dated: 9th August 1996



For and on behalf of
The Miller Group Limited

Filed by:
Booth & Co (ref PC)
Sovereign House
South Parade
Leeds
LS1 1HQ