



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

Company No. 3800208

The Registrar of Companies for England and Wales hereby certifies that
ZINCOX RESOURCES PLC

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

Given at Companies House, Cardiff, the 2nd July 1999



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

