

*Bord na Móna
Energy Ltd.*

**Integrated Pollution Control
Licence Application**



ATTACHMENT No. 1

*OWNER/OPERATOR
CERTIFICATE OF INCORPORATION
REGISTRATION OFFICE/NUMBER*



The registered office of the company is:

**Bord na Móna Energy Limited
Main Street
Newbridge
Co. Kildare**

The company's number in the Registered Office is:

303287



Number
303287

Certificate of Incorporation

I hereby certify that

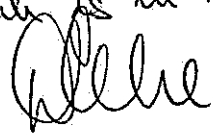
BORD NA MONA ENERGY LIMITED

is this day incorporated under
the Companies Acts 1963 to 1990
and that the company is limited.

Given under my hand at Dublin, this
Thursday, the 11th day of March, 1999


for Registrar of Companies

I certify that this is a
true copy of the original
Certificate of Incorporation
which is in my possession


D. CLARKE
SECRETARY
16/03/1999

