

FILE COPY



CERTIFICATE OF INCORPORATION ON RE-REGISTRATION AS A PUBLIC COMPANY

No. 211459 / 170

I hereby certify that

BRITISH-AMERICAN TOBACCO (MAURITIUS) P.L.C.

has this day been re-registered under the Companies Acts 1948 to 1980 as a public company, and that the company is limited.

Dated at Cardiff the

30TH OCTOBER 1981

A handwritten signature in ink, appearing to read 'J. H. Jones', written over a horizontal line.

Assistant Registrar of Companies

C 455