

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3015916

The Registrar of Companies for England and Wales hereby certifies that  
B.A.T TANZANIA (INVESTMENTS) LIMITED

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

Given at Companies House, Cardiff, the 18th December 1995



\*C03015916H\*

  
M. LEWIS

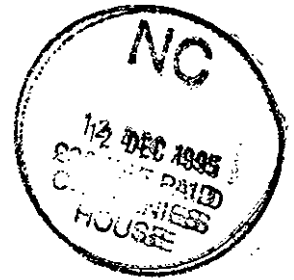
For the Registrar of Companies



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

HC006B

No. 3015916



THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

- OF -

B.A.T TANZANIA (INVESTMENTS) LIMITED

Passed the 11th day of December 1995

At an EXTRAORDINARY GENERAL MEETING of the Members of the said Company, duly convened and held at Windsor House, 50 Victoria Street, London SW1, on the 11th day of December 1995, the following RESOLUTION was passed as a SPECIAL RESOLUTION:-

"That the name of the Company be changed to Louisville Securities Limited".

DATED this 11th day of December 1995.

A R HOLLIMAN  
(Assistant Company Secretary)

