

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1860181 / 10.

I hereby certify that

PERTHPARK LIMITED

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

Given under my hand at the Companies Registration Office,
Cardiff the 10TH SEPTEMBER 1986

A handwritten signature in black ink, appearing to read 'E. Jones'.

MRS. E. J. JONES

an authorised officer

Company Number 1860181

9

THE COMPANIES ACT 1985

Company limited by shares

SPECIAL RESOLUTION of

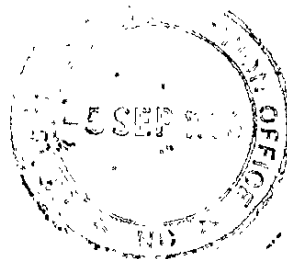
PERTHPARK LIMITED (passed September 3, 1986)

At an Extraordinary General Meeting of Perthpark Limited duly convened and held at 118 Chancery Lane London WC2A 1JJ on September 3, 1986 the following resolution was duly passed as a Special Resolution:-

SPECIAL RESOLUTION

That the name of the Company be changed from Perthpark Limited to Imperial Tobacco Limited.

M. B. Maynard
..... Chairman



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020673
5 SEP 1986