

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2898824

The Registrar of Companies for England and Wales hereby certifies that
BATNET LIMITED

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

BRITISH AMERICAN TOBACCO INVESTMENTS (CENTRAL &
EASTERN EUROPE) LIMITED

Given at Companies House, London, the 17th March 2003



C02898824G



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

411688

Company No. 2898824



THE COMPANIES ACTS 1985 to 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

- of -

BATNET LIMITED

Passed 13th March 2003

AT AN EXTRAORDINARY GENERAL MEETING of the Members of the said Company, duly convened and held at Globe House, 4 Temple Place, London WC2, on Thursday, the 13th day of March 2003, the following RESOLUTION was duly passed as a SPECIAL RESOLUTION :-

SPECIAL RESOLUTION

"THAT the name of the Company be changed to British American Tobacco Investments (Central & Eastern Europe) Limited."

A.F. PORTER
Chairman

