

FILE COPY



CERTIFICATE OF INCORPORATION OF A PUBLIC LIMITED COMPANY

No. 1777777

I hereby certify that

BRITISH AIRWAYS PLC

is this day incorporated under the Companies Acts 1948 to 1981
as a public company and that the Company is limited.

Given under my hand at Cardiff the 13TH DECEMBER 1983

A handwritten signature in cursive script, likely belonging to the Registrar of Companies.

Registrar of Companies

C.173 AR