

FILE COPY



CERTIFICATE OF INCORPORATION OF A PUBLIC LIMITED COMPANY

No. 1777771

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, appearing to read 'Snange'.

Registrar of Companies

C.173 AR