

QANTAS AIRWAYS LIMITED (ABN 16 009 881 901)  
CERTIFIED COPY OF RESOLUTION

Resolved: That, as detailed in the Board Paper:

1. entry into a Plea Agreement between the United States of America and Qantas Airways Limited in substantially the form attached to the Board Paper is approved;
2. Qantas' General Counsel, Brett Johnson, is authorised to execute the Plea Agreement on behalf of Qantas; and
3. Qantas' General Counsel, Brett Johnson, is authorised to appear in the US District Court to represent Qantas and to enter a guilty plea on behalf of Qantas.

CERTIFICATION

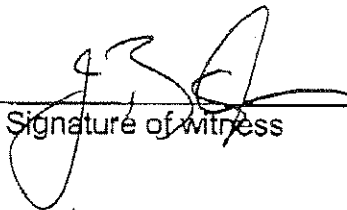
I, Cassandra Jane Hamlin of Qantas Centre, 203 Coward Street, Mascot in the State of New South Wales, Commonwealth of Australia hereby certify that:

1. I am the Company Secretary of Qantas Airways Limited, a company duly incorporated in the Commonwealth of Australia with its registered office situated at Level 9, Building A, Qantas Centre, 203 Coward Street, Mascot in the State of New South Wales; and
2. the foregoing is a full, true and correct copy of a Resolution duly adopted by the Board of Directors of Qantas Airways Limited at a Meeting held in accordance with the Qantas Constitution on 27 November 2007 and that the said Resolution has not been rescinded or revoked.

Signed at Sydney this twenty-seventh day of November 2007 by Cassandra Jane Hamlin in the presence of:



\_\_\_\_\_  
Cassandra Jane Hamlin



\_\_\_\_\_  
Signature of witness

JANE BOYLE.

\_\_\_\_\_  
Name of witness