

05-24-2001

WENMM 1619A (2-99)



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TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

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Conveying Party(ies)		<input type="checkbox"/> Mark if additional names of conveying parties attached	
		Execution Date Month Day Year	
Name (line 1) Allison Engine Company, Inc.		04/04/00	
Name (line 2)			
Second Party		Execution Date Month Day Year	
Name (line 1)			
Name (line 2)			
Receiving Party		<input type="checkbox"/> Mark if additional names of receiving party attached	
Name (line 1) Rolls-Royce Corporation		<input type="checkbox"/> If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative is attached. (<i>Designation must be a separate document from Assignment.</i>)	
Name (line 2)			
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Address (line 3) Indianapolis,		IN 46206-0420	
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Domestic Representative Name and Address Enter for the first Receiving Party only.			
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Mail documents to be recorded with required cover sheet(s) information to:
 Commissioner of Patents and Trademarks, Box Assignments, Washington D.C., 20231

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PATENT
REEL: 011821 FRAME: 0239

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Correspondent Name and Address

Area Code and Telephone Number

(317) 634-3456

Name **John H. Allie**
 Address (line 1) **Woodard, Emhardt, Naughton, Moriarty & McNett**
 Address (line 2) **111 Monument Circle, Suite 3700**
 Address (line 3) **Bank One Center/Tower**
 Address (line 4) **Indianapolis, Indiana 46204-5137**

Pages Enter the total number of pages of the attached conveyance document including any attachments.

2

Application Number(s) or Patent Number(s)☐

Mark if additional numbers attached

Enter either the Patent Application Number or the Patent Number (DO NOT ENTER BOTH numbers for the same property).

Patent Application Number(s)**Patent Number(s)**

6,071,363

If this document is being filed together with a new Patent Application, enter the date the patent application was signed by the first named executing inventor.

Month Day Year

Patent Corporation Treaty

Enter a PCT application number only if a U.S. Application Number has not been assigned.

PCT
PCTPCT
PCTPCT
PCT**Number of properties**

Enter the total number of properties involved

#

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$ 40.00

Method of Payment:
Deposit Account

Enclosed

☒

Deposit Account

☐

(Enter for payment by deposit account or if additional fees can be charged to the account).

Deposit Account Number

#23-3030

Authorization to charge additional fees:

Yes

☒

No

☐**Statement and Signature**

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.

John H. Allie

May 4, 2001

Name of Person Signing**Signature****Date**

6001-96:JHA/pdr:126817

I hereby certify that this correspondence is being deposited with the United States Postal Service as first class mail in an envelope addressed to the Assistant Commissioner for Patents, Washington, D.C. 20231 on **May 4, 2001**.

John H. Allie
Name of Registered Representative

Signature

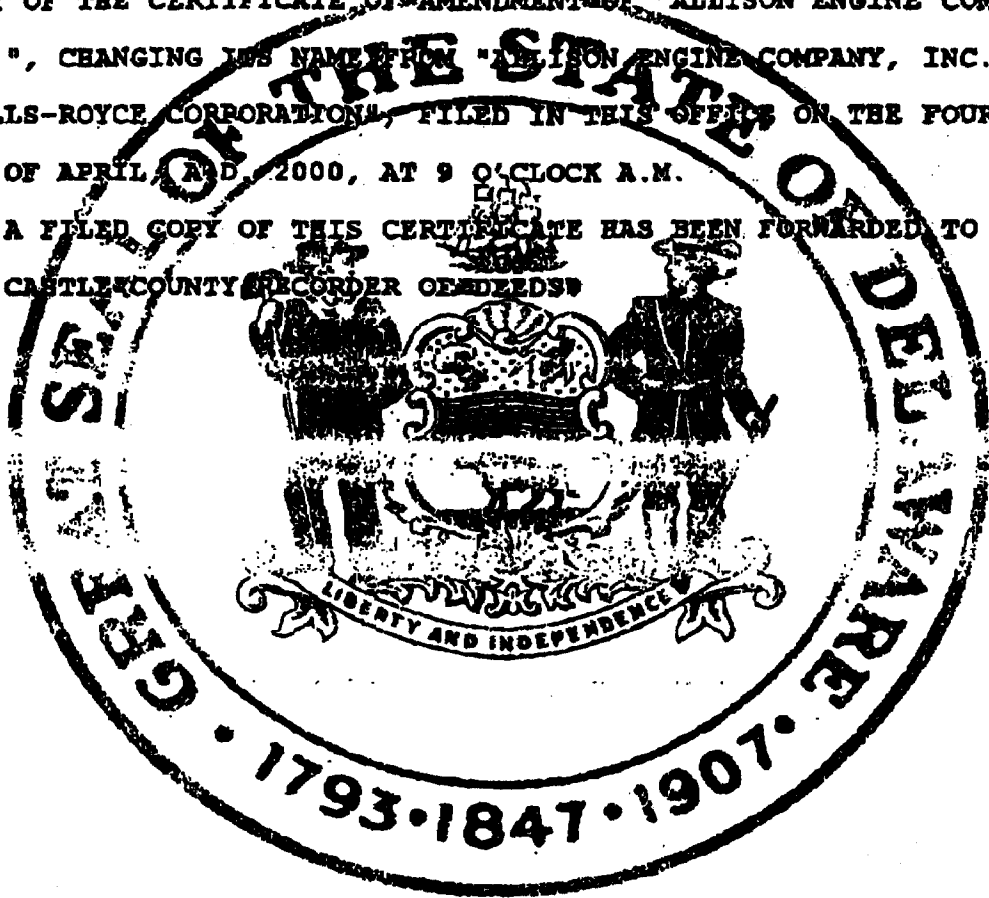
May 4, 2001
Date of Signature

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ALLISON ENGINE COMPANY, INC.", CHANGING ITS NAME FROM "ALLISON ENGINE COMPANY, INC." TO "ROLLS-ROYCE CORPORATION", FILED IN THIS OFFICE ON THE FOURTH DAY OF APRIL, A.D. 2000, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS



Edward J. Freel

Edward J. Freel, Secretary of State

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001170880

AUTHENTICATION: 0359661
DATE: 04-04-00

**CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION
OF
ALLISON ENGINE COMPANY, INC.**

IT IS HEREBY CERTIFIED THAT:

1. The name of the corporation (hereinafter called the "Corporation") is Allison Engine Company, Inc.
2. The certificate of incorporation of the Corporation is hereby amended by striking out "Article First" thereof and by substituting in lieu of said Article the following new Article:

~~First:~~ The name of the corporation is Rolls-Royce Corporation.

3. The amendment of the certificate of incorporation herein certified has been duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

The effective time of the amendment herein certified shall be upon filing with the Delaware Secretary of State.

Signed and attested to on April 4, 2000.



Thomas P. Dale
Vice President - Business
Development & General Counsel &
Secretary

Attest:


Assistant Secretary

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 04/04/2000
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