

06-20-2001

WENMM 1619A (2-99)

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SHEET

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

Submission Type		Conveyance Type	
<input checked="" type="checkbox"/> New	<input type="checkbox"/> Resubmission (Non-Recordation) Document ID#	<input type="checkbox"/> Assignment	<input type="checkbox"/> Security Agreement
<input type="checkbox"/> Correction of PTO Error Reel # Frame #	<input type="checkbox"/> License	<input checked="" type="checkbox"/> Change of Name	<input type="checkbox"/> Other
<input type="checkbox"/> Corrective Document Reel # Frame #	U.S. Government (For use ONLY by U.S. Government Agencies)		
	<input type="checkbox"/> Departmental File	<input type="checkbox"/> Secret File	
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.		April 04, 2000
Name (line 2)		

Second Party		Execution Date Month Day Year
Name (line 1)		
Name (line 2)		

Receiving Party		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. (Designation must be a separate document from Assignment.)	
Name (line 2)			
Address (line 1) P.O. Box 420			
Address (line 2)			
Address (line 3) Indianapolis, IN 46206-0420			
City	State/Country	Zip Code	

Domestic Representative Name and Address		Enter for the first Receiving Party only.
Name		
Address (line 1)		
Address (line 2)		
Address (line 3)		
Address (line 4)		

FOR OFFICE USE 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

PATENT
REEL: 011887 FRAME: 0830

Page 2

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.	# 4

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)**

5,263,314

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.

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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

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

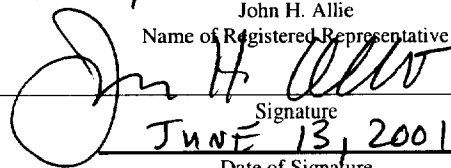
JUNE 13, 2001

6001-29:JHA/pdr:131688

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 JUNE 13, 2001.

John H. Allie

Name of Registered Representative



Signature

JUNE 13, 2001

Date of Signature

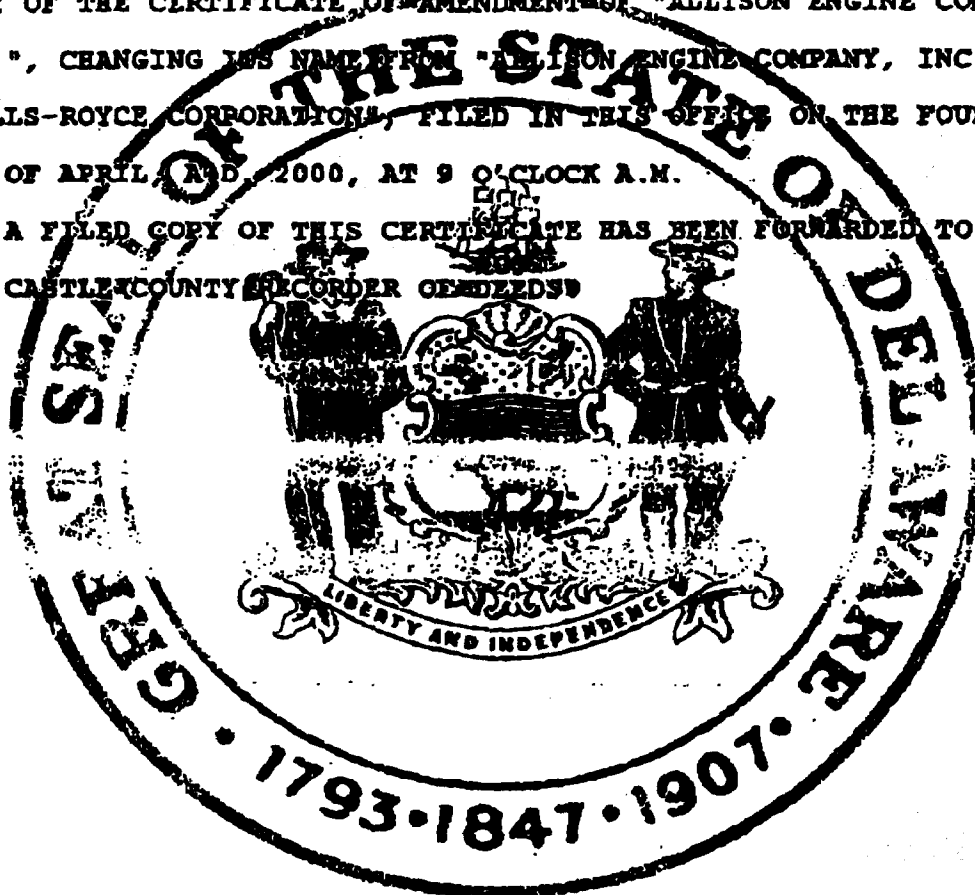
PATENT
REEL: 011887 FRAME: 0831

State of Delaware

Office of the Secretary of State

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 GENERAL'S



Edward J. Freel

Edward J. Freel, Secretary of State

2335555 8100

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 09:08 AM 04/04/2000
001170880 - 3335333**