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WENMM-1595 (05/01)

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(Rev. 03/01)  
OMB No. 0651-0027 (exp. 5/31/2002)

ET U.S. DEPARTMENT OF COMMERCE  
U.S. Patent and Trademark Office

101982589

Tab settings → → →

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

## 1. Name of conveying party(ies):

Allison Engine Company, Inc.

1-28-02

Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

## 3. Nature of conveyance:

- ☐ Assignment ☐ Merger  
☐ Security Agreement ☒ Change of Name  
☐ Other \_\_\_\_\_

Execution Date: April 4, 2000

## 2. Name and address of receiving party(ies)

Name: Rolls-Royce Corporation

Internal Address: \_\_\_\_\_

Street Address: P.O. Box 420

City: Indianapolis State: IN Zip: 46206-0420

Additional name(s) & address(es) attached? ☐ Yes ☒ No

## 4. Application number(s) or registration number(s):

If this document is being filed together with a new application, the execution date of the application is: \_\_\_\_\_

A. Patent Application No.(s)

09/354,616

B. Patent No.(s)

JAN 28 2002

Additional number(s) attached? ☐ Yes ☒ No

## 5. Name and address of party to whom correspondence concerning document should be mailed:

Name: James B. Myers, Jr.

Internal Address: Woodard, Emhardt, Naughton, Moriarty  
& McNettStreet Address: Bank One Center/Tower, 111 Monument  
Circle, Suite 3700

City: Indianapolis State: Indiana Zip: 46204-5137

## 6. Total number of applications and patents involved

1

## 7. Total fee (37 CFR 3.41) \$40.00

- ☒ Enclosed  
☐ Authorized to be charged to deposit account

## 8. Deposit account number:

23-3030

(Attach duplicate copy of this page if paying by deposit account)

## DO NOT USE THIS SPACE

## 9. 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.

James B. Myers, Jr.

Name of Person Signing

Signature

January 4, 2002

Date

Total number of pages including cover sheet, attachments, and document: 3

Mail documents to be recorded with required cover sheet information to:  
Commissioner of Patent & Trademarks, Box Assignments  
Washington, D.C. 20231

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 Commissioner for Patents, Washington, D.C. 20231 on January 4, 2002

James B. Myers, Jr.

Name of Registered Representative

Signature

January 4, 2002

Date of Signature

12/13/2002 DBYRNE 00000190 09354616

1 FC:581

40.00 OP

PATENT  
REEL: 012561 FRAME: 0256

**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

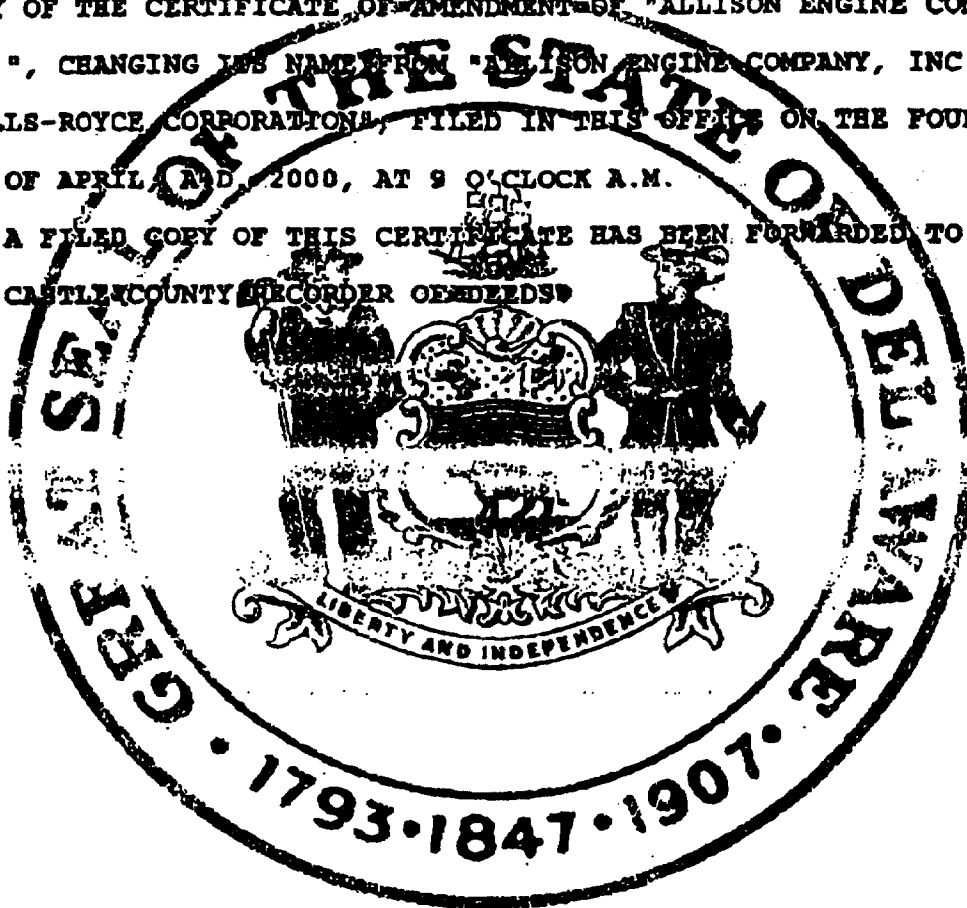
STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 09:00 AM 04/04/2000  
001170880 - 2335555

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



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Edward J. Freel, Secretary of State

AUTHENTICATION: 0359661

DATE: 04-04-00