823136



ACCOUNT NO.

072100000032

REFERENCE

183812

43419

400002826284

AUTHORIZATION

\$ 35.00

COST LIMIT

ORDER DATE: March 25, 1999

Ξ

ORDER TIME : 9:59 AM

ORDER NO.

183812-025

CUSTOMER NO:

4341957

CUSTOMER:

Mary Sullivan, Legal Asst

Rolls-royce North America Inc.

11911 Freedom Drive

Suite #600

Reston, VA 20190

ROLLS-ROYCE INC.

ROFIT

ONON-PROFIT

CORPORATE

LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Maria Stephens

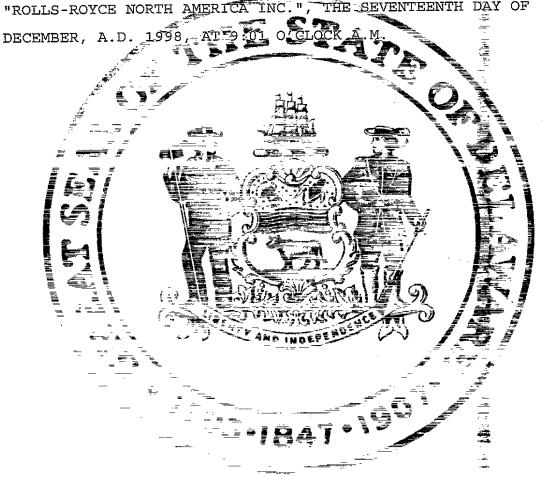
## PROFIT CORPORATION: APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)	99 APR SECRETAL TALLAHAS
1Rolls-Royce Inc.	
Name of corporation as it appears on the records of the Department of S	State.
2	1969 to business in Florida
SECTION II (4-7 COMPLETE ONLY THE APPLICABLE CHANGES)	:
4. If the amendment changes the name of the corporation, when was the change effected its invitation.	ed under the laws of
its jurisdiction of incorporation? December 17, 1998	
S Rolls-Royce North Amorica T	—.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," contained in new name of the corporation.	or appropriate abbreviation if not
5. If the amendment changes the period of duration, indicate new period of duration.	· · · · · · · · · · · · · · · · · · ·
No change New Duration	<u> </u>
If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction	<b>a.</b>
No change New Jurisdiction	<u> </u>
Signature March 17 Date	
MARY 5 SULLIVAN  Thomas P. Dale  Typed or printed name  Company  Vice Presid  Title	Secae TAR 1/

## Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ROLLS-ROYCE INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ROLLS-ROYCE NORTH AMERICA INC.", THE SEVENTEENTH DAY OF



0680001 8320 991119349



Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: