



823136

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 APR -1 AM 11:37

FILED

ACCOUNT NO. : 072100000032

REFERENCE : 183812 434195

AUTHORIZATION :

*Patricia Pijet*

COST LIMIT : \$ 35.00

ORDER DATE : March 25, 1999

ORDER TIME : 9:59 AM

ORDER NO. : 183812-025

400002826284--4

CUSTOMER NO: 4341957

CUSTOMER: Mary Sullivan, Legal Asst  
Rolls-royce North America Inc.  
11911 Freedom Drive  
Suite #600  
Reston, VA 20190

FOREIGN FILINGS

NAME: ROLLS-ROYCE INC.

☒ PROFIT

☐ NON-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

*N.C.  
4-1-99  
CC*

RECEIVED

99 APR -1 AM 10:44

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**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)**

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Rolls-Royce Inc.  
Name of corporation as it appears on the records of the Department of State.
2. Delaware  
Incorporated under laws of
3. July 29, 1969  
Date authorized to do 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 under the laws of its jurisdiction of incorporation? December 17, 1998
5. Rolls-Royce North America Inc.  
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
- No change  
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- No change  
New Jurisdiction

M. Sullivan  
Signature

MARY S. SULLIVAN  
Thomas P. Dale  
Typed or printed name

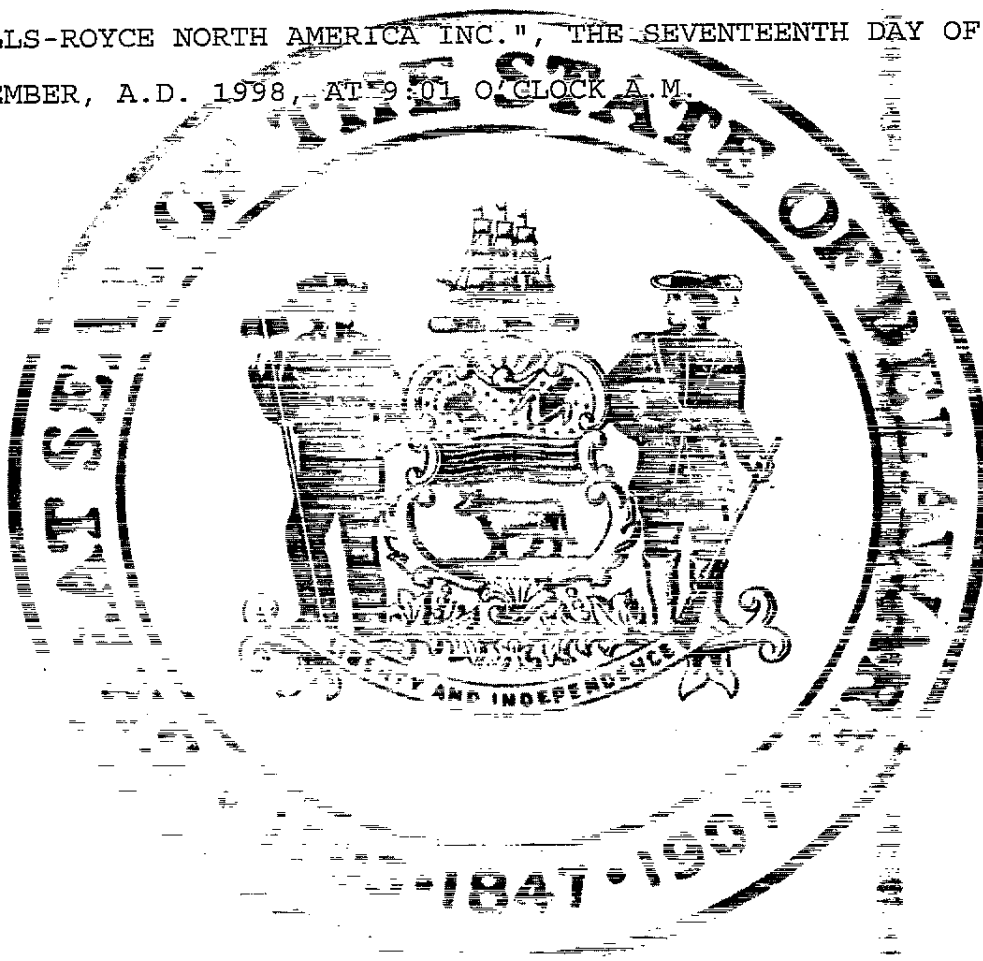
March 17, 1999  
Date

COMPANY SECRETARY  
Vice President  
Title

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 THAT THE SAID "ROLLS-ROYCE INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ROLLS-ROYCE NORTH AMERICA INC.", THE SEVENTEENTH DAY OF DECEMBER, A.D. 1998, AT 9:01 O'CLOCK A.M.



0680001 8320

991119349



9653248  
03-26-99  
*Edward J. Freel*  
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: