# 923136



ACCOUNT NO. : 072100000032

REFERENCE : 592900

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE: February 17, 2000

ORDER TIME : 1:06 PM

200003172622--5

ORDER NO. : 592900-025

CUSTOMER NO: 4341957

CUSTOMER: Ms. Lorraine Hennessey

Rolls-royce North America Inc.

11911 Freedom Drive

Suite #600

Reston, VA 20190

### FOREIGN FILINGS

NAME:

ROLLS-ROYCE NORTH AMERICA

INC.

XX 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: Tamara Odom

NIC Amend

Tamara gare 61C to correct

S. PAYNE MAR 1 6 2000

### 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)

	Name of corporation as it appear	rs on the records	of the Departm	ent of State.	
•	Delaware Incorporated under laws of	3		29, 1969 ed to do business i	n Florida
	S. (4-7 COMPLETE ONI	ECTION II LY THE APPLIC	ABLE CHANG	GES)	
	endment changes the name of the corpora		s the change	effected under t	he laws of
its jurisdi	ction of incorporation? December 1	7, <u>Ī</u> 999	<del></del>		•
Name of contained	Rolls Royce North Amroporation after the amendment, adding suffix "cond in new name of the corporation.	erica Holdi rporation" "comp	ngs Inc. any" or "incorp	orated," or approp	riate abbreviation, if
. If the ame	endment changes the period of duration, i	indicate new po	eriod of dura	tion.	
	no chang				TARE
. If the amo		New Duration	ate new juri	sdiction.	DO MAR 16
. If the ame	endment changes the jurisdiction of incor	New Duration  poration, indic	ate new juri	sdiction.	DO MAR 16 PH
. If the ame	endment changes the jurisdiction of incor	New Duration  poration, indic	ate new juri	sdiction.	DO MAR 16 PM 2: 4
. If the ame	endment changes the jurisdiction of incor	New Duration  poration, indic	ate new juri	sdiction.  3 / / O ate	OO MAR 16 PM 2: 40 SECRETARY OF STATE A SECRETARY OF STATE

## 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 NORTH AMERICA INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ROLLS-ROYCE NORTH AMERICA HOLDINGS INC.", THE SEVENTEENTH DAY OF DECEMBER, A.D. 1999, AT 9:01 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF

DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE

EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE

RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT

BUSINESS.

Edward J. Freel, Secretary of State

AUTHENTICATION:

0286472

DATE:

02-29-00

0680001 8320

001101325