

12-05-2001

Form PTO-1594
(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)
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U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

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

1. Name of conveying party(ies):

Bird-Johnson Company

12-4-01

- Individual(s)
- General Partnership
- Corporation-State
- Other _____
- Association
- Limited Partnership

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other _____
- Merger
- Change of Name

Execution Date: December 21, 2000

2. Name and address of receiving party(ies)

Name: Rolls-Royce Naval Marine Inc.

Internal

Address: _____

Street Address: 110 Norfolk Street

City: Walpole State: MA Zip: 02081

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State Delaware
- Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? Yes No

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

A. Trademark Application No.(s)

75/682,640

B. Trademark Registration No.(s)

2,156,455
2,002,460
1,356,484

Additional number(s) attached Yes No

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

Name: Paul J. Reilly, Esq.

Internal Address: _____

Street Address
Baker Botts L.L.P.
30 Rockefeller Plaza
44th Floor

City: New York State: N.Y. Zip: 10112

6. Total number of applications and registrations involved: 4

7. Total fee (37 CFR 3.41).....\$ 115.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

DA 02-4377

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

12/05/2001
01 FC:481
02 FC:482

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.

Paul J. Reilly

Name of Person Signing

Paul J. Reilly
Signature

October 19, 2001

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

TRADEMARK
REEL: 002402 FRAME: 0549

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 "BIRD-JOHNSON COMPANY", CHANGING ITS NAME FROM "BIRD-JOHNSON COMPANY" TO "ROLLS-ROYCE NAVAL MARINE INC.", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF DECEMBER, 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.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2001.



0524417 8100

001643372

Edward J. Freel, Secretary of State

AUTHENTICATION: 0877851

DATE: 12-26-00

TRADEMARK
REEL: 002402 FRAME: 0550

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION
OF
Bird-Johnson Company

IT IS HEREBY CERTIFIED THAT


1. The name of the corporation (hereinafter called the "Corporation") is Bird-Johnson Company.
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 Naval Marine Inc.

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 January 1, 2001.

Signed December 21, 2000.


Mary S. Sullivan
Secretary

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:06 AM 12/21/2000
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** TOTAL PAGE.03 **

** TOTAL PAGE.03 **

TRADEMARK

RECORDED: 12/04/2001

REEL: 002402 FRAME: 0551