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

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):

Rolls-Royce Limited

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

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

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: May 1, 1986

2. Name and address of receiving party(ies)

Name: Rolls-Royce plc

Internal

Address:

Street Address: 65 Buckingham Gate

City: London State: UK Zip: SW1E 6AT

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

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)

B. Trademark Registration No.(s)

0750107

Additional number(s) attached Yes No

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

Name: Ruth L. Lansner

Internal Address:

Street Address: 195 Broadway

City: New York State: NY Zip: 10007

6. Total number of applications and registrations involved:

1

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

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

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

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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.

Ruth L. Lansner

Name of Person Signing

[Handwritten Signature]

Signature

May 14, 2003

Date

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

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46.00

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

TRADEMARK REEL: 002748 FRAME: 0057



CERTIFICATE OF INCORPORATION
ON RE-REGISTRATION OF PRIVATE COMPANY
AS A PUBLIC COMPANY

No. 1003142

I hereby certify that

ROLLS-ROYCE LIMITED

formerly registered as a private company has this day
been re-registered under the Companies Act 1935 as a
public company under the name of

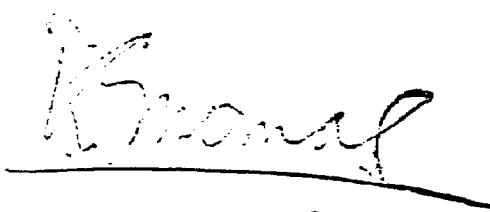
ROLLS-ROYCE plc

and that the company is limited.

Given under my hand at Cardiff the 1ST MAY 1936

I certify this document
to be a true copy


C E Blundell
Company Secretary
Rolls-Royce plc


T.G. THOMAS

An Authorised Officer