

04-06-2001

WENMM 1618A (12-99)

FORM PTO-1618A
Expires 6-30-99, OMB 0651-0027

RE



101657488
RECORDS ONLY

EET

3-27-01

D
\$

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

Conveyance Type

New

Resubmission (Non-Recordation)
Document ID#

Correction of PTO Error
Reel # Frame #

Corrective Document
Reel # Frame #

Assignment License

Security Agreement Merger

Nunc Pro Tunc Effective Date

Assignment Month Day Year

Change of Name 04 04 2000

Other

Conveying Party(ies)

Mark if additional names of conveying parties attached

Name: Allison Engine Company, Inc.

1987950

Execution Date
Month Day Year

Formerly

Individual General Partnership Limited Partnership

Corporation Association

Other _____

Citizenship/State of Incorporation/Organization: Delaware

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative is attached. (Designation must be a separate document from Assignment.)

Receiving Party

Mark if additional names of receiving party attached

Name: Rolls-Royce Corporation

DBA/AKA/TA:

Composed of:

Address (line 1) P.O. Box 7162

Address (line 2) Mail Code: X12

Address (line 3)	Indianapolis	Indiana	46206
	City	State/Country	Zip Code

Individual General Partnership Limited Partnership

Corporation Association

Other _____ Limited Liability Company

Citizenship/State of Incorporation/Organization: Delaware

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative is attached. (Designation must be a separate document from Assignment.)

07/06/2001 LMUELLER 00000075 1987850

FOR OFFICE USE ONLY

LMUELLER 0000103704 Refund Total: \$120.00

FC:481 40.00 00
02 FC:482 200.00 00

Documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C., 20231

TRADEMARK
REEL: 002265 FRAME: 0947

FCRM PTO-1618B

Expires 6-30-99, OMB 0651-0027

Page 2

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and AddressArea Code and Telephone Number
(317) 634-3456

Name

Charles J. Meyer

Address (line 1)

Woodard, Emhardt, Naughton, Moriarty & McNett

Address (line 2)

111 Monument Circle, Suite 3700

Address (line 3)

Bank One Center/Tower

Address (line 4)

Indianapolis, Indiana 46204-5137

Pages

Enter the total number of pages of the attached conveyance document including any attachments.

2

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)**Registration Number(s)**

1,987,850

2,055,716

2,079,529

1,989,406

889,623

612,480

Number of properties

Enter the total number of properties involved

9

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$ 360.00

Method of Payment:

Deposit Account

Enclosed



Deposit Account



Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account):

Deposit Account Number: 20-3030

Authorization to charge additional fees:

Yes

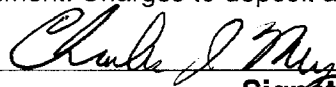


No

**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. Charges to deposit account are authorized, as indicated herein.

Charles J. Meyer



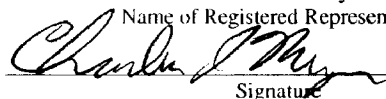
March 23, 2001

Name of Person Signing**Signature****Date**

I hereby certify that this correspondence is being deposited with the United States Postal Service as first class mail in an envelope addressed to the Director - U.S. Patent and Trademark Office, Washington D.C., 20231 on March 23, 2001.

Charles J. Meyer

Name of Registered Representative



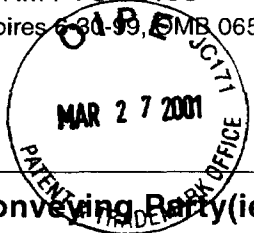
Signature

March 23, 2001

Date of Signature

TRADEMARK**REEL: 002265 FRAME: 0948**

FORM PTO-1618C
Expires 6-30-99, OMB 0651-0027



RECORDATION FORM COVER SHEET CONTINUATION TRADEMARKS ONLY

Conveying Party(ies)

Mark if additional names of conveying parties attached

Enter additional Conveying Parties

Execution Date
Month Day Year

Name

Formerly

- Individual
 General Partnership
 Limited Partnership
 Corporation
 Association
 Other _____
 Citizenship/State of Incorporation/Organization: _____

Receiving Party(ies)

Mark if additional names of receiving parties attached

Enter additional Receiving Party(ies)

Name

DBA/AKA/TA:

Composed of:

Address (line 1)

Address (line 2)

Address (line 3)

City

State/Country

Zip Code

- Individual
 General Partnership
 Limited Partnership
 Corporation
 Association
 Other _____
 Citizenship/State of Incorporation/Organization: _____

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative is attached. (Designation must be a separate document from Assignment.)

Trademark Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

1,871,057

1,388,826

1,871,062

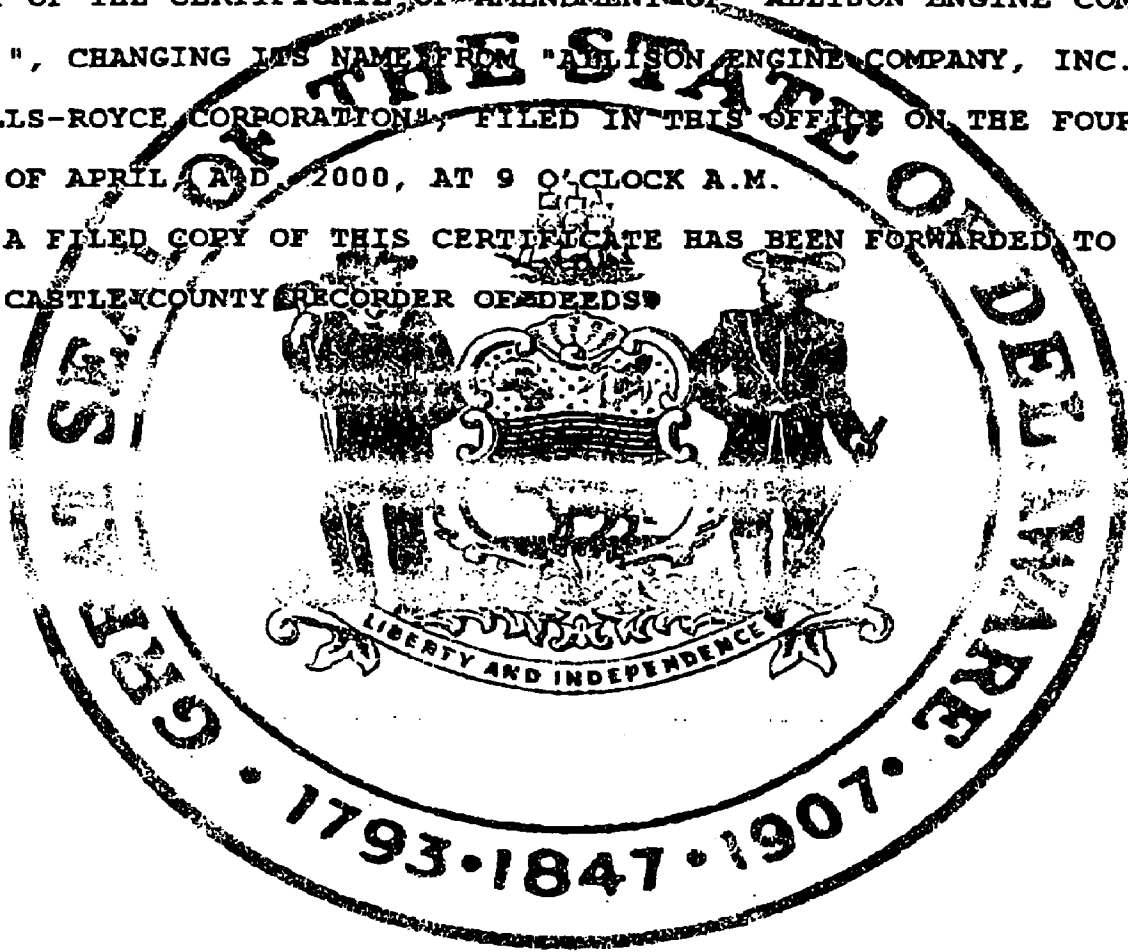
State of Delaware

PAGE 1

Office of the Secretary of State

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 "ALLISON ENGINE COMPANY, INC.", CHANGING ITS NAME FROM "ALLISON ENGINE COMPANY, INC." TO "ROLLS-ROYCE CORPORATION", FILED IN THIS OFFICE ON THE FOURTH DAY OF APRIL, 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



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION: 0359661

DATE: 04-04-00

233555 8100

001170880

TRADEMARK
REEL: 002265 FRAME: 0950

**CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION
OF
ALLISON ENGINE COMPANY, INC.**

IT IS HEREBY CERTIFIED THAT:

1. The name of the corporation (hereinafter called the "Corporation") is Allison Engine Company, Inc.
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 Corporation.

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 upon filing with the Delaware Secretary of State.

Signed and attested to on April 4, 2000.



**Thomas P. Dale
Vice President - Business
Development & General Counsel &
Secretary**

Attest:


Assistant Secretary

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 04/04/2000
001170880 - 2335555