



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2830526

I hereby certify that

ROLLS-ROYCE INTERNATIONAL LIMITED

having by special resolution changed its name,
is now incorporated under the name of

ROLLS-ROYCE (A.G.) LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 23 DECEMBER 1993


M. LEWIS

an authorised officer

Company Number: 2830526

THE COMPANIES ACT 1985

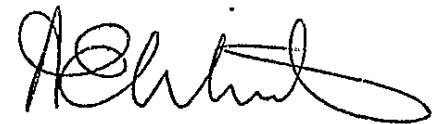
ROLLS-ROYCE INTERNATIONAL LIMITED

SPECIAL RESOLUTION

PASSED 1 DECEMBER 1993

At an EXTRAORDINARY GENERAL MEETING of ROLLS-ROYCE INTERNATIONAL LIMITED held at Eastgate House, Derby on 1 December 1993, the following resolution was passed as a SPECIAL RESOLUTION:-

THAT the name of the Company be changed to
ROLLS-ROYCE (A.G.) LIMITED



A.E. West
Company Secretary

