

No. 1003142

59
THE COMPANIES ACTS 1948 to 1967

1948 0421 010 0040.00

Special Resolution
OF
ROLLS-ROYCE (1971) LIMITED

Passed 7th March, 1977

At an EXTRAORDINARY GENERAL MEETING of ROLL-ROYCE (1971) LIMITED held on Monday, 7th March 1977, the following Resolution was duly passed as a SPECIAL RESOLUTION:—

RESOLUTION

THAT the name of the Company be changed to Rolls-Royce Limited.


H. E. TREVAN-HAWKE

Secretary.





**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No 1003142

60



I hereby certify that

ROLLS-ROYCE (1971) LIMITED

having by special resolution and with the approval of the Secretary of State changed
its name, is now incorporated under the name of

ROLLS-ROYCE LIMITED

Given under my hand at Cardiff the **21ST MARCH 1977**

D. A. Pendlebury
D. A. PENDLEBURY

Assistant Registrar of Companies