

State of Idaho

Department of State

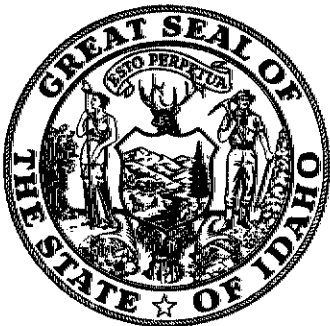
CERTIFICATE OF AUTHORITY OF

ROLLS-ROYCE INC.
File number C 107063

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of ROLLS-ROYCE INC. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to ROLLS-ROYCE INC. to transact business in this State under the name ROLLS-ROYCE INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: July 21, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By 

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APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is Rolls-Royce Inc.
2. The name which it shall use in Idaho is Rolls-Royce Inc.
(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)
3. It is incorporated under the laws of Delaware
4. The date of its incorporation is 06-12-68 and the period of its duration, if other than perpetual, is _____
5. The address of its principal office in the state or country under the laws of which it is incorporated is 11911 Freedom Drive, Suite 600, Reston, VA 22090
6. The address to which correspondence should be addressed, if different than item 5, is _____
7. The street address of its proposed registered office in Idaho is _____
c/o The Prentice-Hall Corporation System, Inc.,
877 Main Street, Boise, Idaho 83702-5858, and the name of its proposed registered agent in Idaho at that address is The Prentice-Hall Corporation System, Inc.
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:
Support services for Rolls-Royce products.

(Continued on reverse)

Submit applications and certificate of status

Office of the Secretary of State
Division of Corporations

Secretary of State use only

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9. The names and respective addresses of its directors and officers are:

Name	Office	Address
See Attached		

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This application is accompanied by a Certificate of Corporate Status or Existence, dated within 90 days, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: July 14, 1994

Rolls-Royce Inc.

(Corporation name)

By

David J. Whetton
Its President/Vice President (please specify)

and

M. Sullivan
Its Secretary/Assistant Secretary (please specify)

STATE OF Virginia)
COUNTY OF Fairfax) ss:

I, Cynthia W. Moss, a notary public, do hereby certify that on this 14th day of July, 19 94, personally appeared before me David J. Whetton and Mary B. Sullivan, who being by me first duly sworn, declared that (s)he is the Vice President + Secretary of Rolls-Royce Inc.

that (s)he signed the foregoing documents as Vice President + Secretary of the corporation and that the statements therein contained are true.

CYNTHIA W. MOSS
Notary Public of Virginia
My Commission Expires April 30, 1996

Cynthia W. Moss
Notary Public

ROLLS-ROYCE INC.
DIRECTORS
AS OF 4-6-94

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
George L. Davis	President & CEO	Rolls-Royce Inc 11911 Freedom Dr. Reston, VA 22090
John B. Hodson	Senior Vice President Engineering Operations	Rolls-Royce Inc 301 116th Ave SE Bellevue, WA 98004
David J. Whetton	Senior Vice President Commercial	Rolls-Royce Inc. 11911 Freedom Dr. Reston, VA 22090
H. Lawrence Garrett III	Senior Vice President Government Programs	Rolls-Royce Inc. 1530 Wilson Blvd Arlington, VA 22209
Peter F. Gibson	Vice President Industrial Power Marketing	Rolls-Royce Inc. 11911 Freedom Dr. Reston, VA 22090
John F. Phillips	Vice President Commercial Marketing	Rolls-Royce Inc. 11911 Freedom Dr. Reston, VA 22090
Barry J. New	Vice President Government Relations	Rolls-Royce Inc. 11911 Freedom Dr. Reston, VA 22090
Thomas P. Dale	Vice President Human Resources & Administration & General Counsel	Rolls-Royce Inc. 11911 Freedom Dr. Reston, VA 22090

ROLLS-ROYCE INC.
OFFICERS
As of 4-6-84

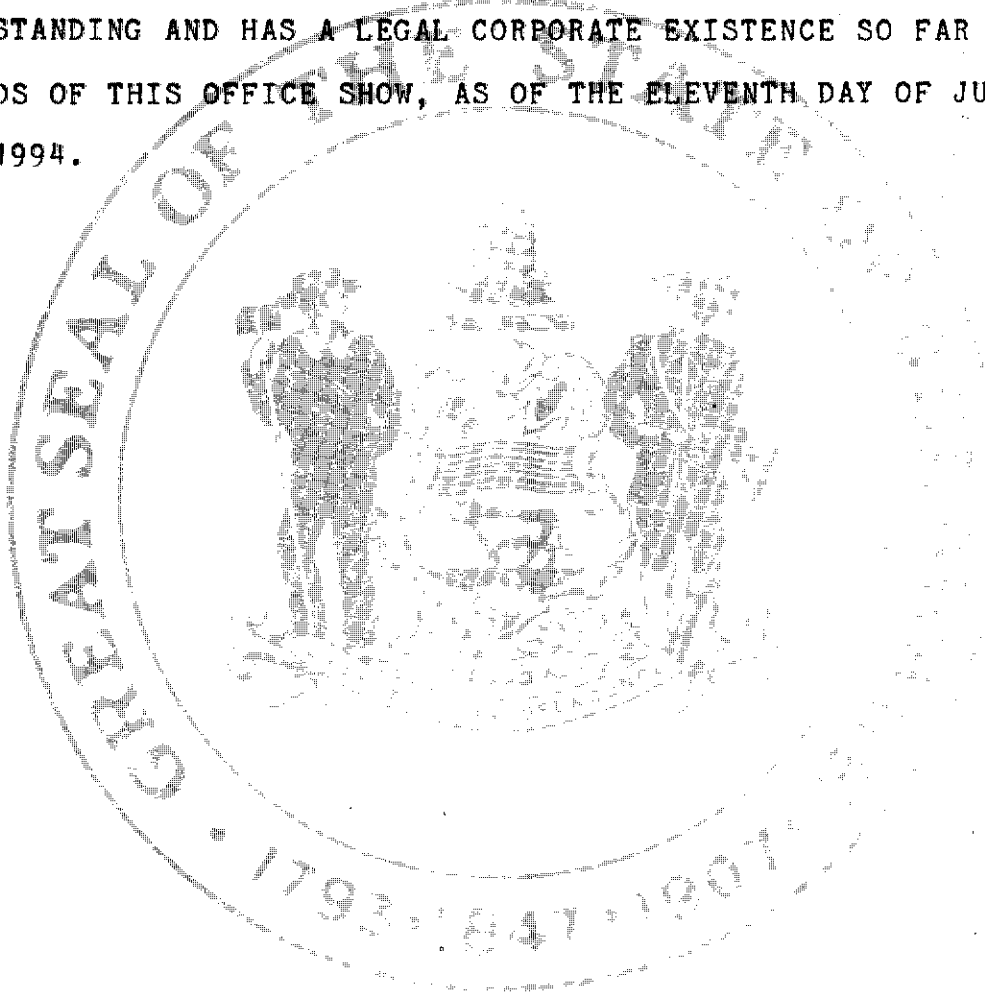
NAME & HOME ADDRESS	TITLE	BUSINESS ADDRESS
George L. Davis	President & Chief Executive Officer	Rolls-Royce Inc. 11911 Freedom Drive Reston, VA 22090 703-834-1700
John B. Hodson	Senior Vice President Engineering Operations	Rolls-Royce Inc. 301 116th Avenue S.E. Bellevue, WA 98004 206-451-8008
David J. Whetton	Senior Vice President Commercial	Rolls-Royce Inc. 11911 Freedom Drive Reston, VA 22090 703-834-1700
H. Lawrence Garrett III	Senior Vice President Government Programs	Rolls-Royce Inc. 1530 Wilson Blvd. #270 Arlington, VA 22209 703-351-0900
Peter F. Gibson	Vice President Industrial Power Marketing	Rolls-Royce Inc. 11911 Freedom Drive Reston, VA 22090 703-834-1700
John F. Phillips	Vice President Commercial	Rolls-Royce Inc. 11911 Freedom Drive Reston, VA 22090 703-834-1700
Thomas P. Dale	Vice President Human Resources & Admin. & General Counsel	Rolls-Royce Inc. 11911 Freedom Drive Reston, VA 22090 703-834-1700
Barry J. New	Vice President Government Relations	Rolls-Royce Inc. 11911 Freedom Drive Reston, VA 22090 703-834-1700
Robert N. Stangarone	Vice President Public Affairs	Rolls-Royce Inc. 11911 Freedom Drive Reston, VA 22090 703-834-1700
Ronald G. Jackson	Vice President Product Support	Rolls-Royce Inc. 11911 Freedom Drive Reston, VA 22090 703-834-1700

Brian Wall	Executive Vice President IAE	IAE 60 Cobblestone Rd Glastonbury, CT 06033 203-652-1800
Andrew C. Pickard	Vice President Engineering	Rolls-Royce Inc. Overlook I 2849 Paces Ferry Rd Atlanta, GA 30339 404-436-7900
Kenneth W. Bushell	Vice President Aircraft Programs	Rolls-Royce Inc. 3780 Kilroy Airport Way Suite 420 Long Beach, CA 90806 310-424-8855
Chris J. Winfield	Vice President Aircraft Programs	Rolls-Royce Inc. 301 116th Avenue S.W. Suite 211 Bellevue, WA 98004 206-881-6841
Kenneth E. Patterson	Corporate Financial Controller	Rolls-Royce Inc. 11911 Freedom Drive Reston, VA 22090 703-834-1700
Mary S. Sullivan	Secretary	Rolls-Royce Inc. 11911 Freedom Drive Reston, VA 22090 703-834-1700
Robert J. Winters	Director - Taxation	Rolls-Royce Inc. 11911 Freedom Drive Reston, VA 22090 703-834-1700
William T. Powers III	Treasurer	Rolls-Royce Inc. 11911 Freedom Drive Reston, VA 22090 703-834-1700
Scott D. Shannon	Assistant Treasurer	Rolls-Royce Inc. 11911 Freedom Drive Reston, VA 22090 703-834-1700

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ROLLS-ROYCE INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF JULY, A.D. 1994.



Edward J. Freel

SECRETARY OF STATE
AUTHENTICATION: 7176002

DATE: 07-11-94

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