

10-13-2000



orney Docket No.: 200094.0001, .0002

101486254

To the Honorable Commissioner of Patent and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Rolls-Royce Motor Cars Limited

2. Name and address of receiving party(ies):

Rolls-Royce & Bentley Motor Cars Limited
Pym's Lane
Crewe, Cheshire CW1 3PL, England

3. Nature of conveyance:

- Assignment Merger
- Security Agreement Change of Name
- Other:

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

Execution Date: 23rd July 1999

If assignee is not domiciled in the U.S.A., a domestic representative designation is attached: Yes; No

(Designations must be a separate document from Assignment)

4. Application number(s) or registration number(s):

A. Trademark Application No.(s):

75/437,456
75/438,028

B. Trademark Registration No.(s):

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

Jay K. Meadway, Esquire
AKIN, GUMP, STRAUSS, HAUER & FELD, L.L.P.
One Commerce Square
2005 Market Street, 22nd Floor
Philadelphia, PA 19103-7086
Telephone: 215-965-1200
Facsimile: 215-965-1210
E-Mail: jmeadway@akingump.com

6. Total number of applications and registrations involved: [2]

7. Total fee (37 CFR 3.41) Cal. 1 x \$40.00 = \$ **40.00**
1 x \$25.00 = \$ **25.00**

\$65.00

8. A check in the amount of \$65.00 is enclosed to cover the incurred fee. Any additional fees incurred with this matter may be charged to Attorney's Miscellaneous Account 50-1017.

DO NOT USE THIS SPACE

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.

Jay K. Meadway
Name of Person

Jay Meadway
Signing Signature

September 27, 2000
Date

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

OMB No. 0651-0011 (exp. 4/94)

I hereby certify that this correspondence is being deposited with the U.S. Postal service as first class mail in an envelope addressed to Commissioner of Trademarks, Office of Public Records, Crystal Gateway, Room 335, Washington, DC 20231

Name *Carly Anderson*

Date: 09-27-00

10/12/2000 6TON11 00000170 75437456

01:FB:481
02:FL:482

40.00 OP
25.00 OP

TRADEMARK
REEL: 002155 FRAME: 0180



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 992897

The Registrar of Companies for England and Wales hereby certifies that
ROLLS-ROYCE MOTOR CARS LIMITED

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

ROLLS-ROYCE & BENTLEY MOTOR CARS LIMITED

Given at Companies House, Cardiff, the 23rd July 1999



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



C O M P A N I E S H O U S E

HC006A

**TRADEMARK
REEL: 002155 FRAME: 0181**

