



02-12-2003

FORM PTO-1594 RECO



U.S. Department of Commerce
Patent and Trademark Office
Attorney Docket No. 5604.0023

102364008

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

2-6-03

1. Name(s) of conveying party(ies):
Rolls-Royce & Bentley Motor Cars Limited

Individual(s)
 Association
 Limited Partnership
 Corporation
 General Partnership
 Other:

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

Assignment
 Merger
 Security Agreement
 Change of Name
 Other:

Execution Date: September 12, 2002

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

Name: Bentley Motors Limited

Address: Pym's Lane
Crewe, Cheshire CW1 3PL
England

Individual(s)
 Association
 General Partnership
 Limited Partnership
 Corporation United Kingdom
 Other:

Additional name(s) & address(es) attached? Yes No

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

A. Trademark Application Number(s):
76/396,459

Additional numbers attached? Yes No

B. Trademark Registration Number(s):

Yes No

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

Name: Susan M. Freedman

Address: FINNEGAN, HENDERSON, FARABOW,
GARRETT & DUNNER, L.L.P.
1300 I Street, N.W.
Washington, D.C. 20005-3515

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41): \$40

Enclosed
 Authorized to be charged to deposit account
 Authorized to be charged to deposit account only if fee is deficient

8. Deposit Account No.: 06-0916

02/11/2003 ECDOPER 00000185 76396459

01 FC:8521

40.00 DP

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.

Susan M. Freedman
Name of person signing

Signature

February 6, 2003
Date

Total number of pages including cover sheet, attachments and documents: 2



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 992897

The Registrar of Companies for England and Wales hereby certifies that

ROLLS-ROYCE & BENTLEY MOTOR CARS LIMITED

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

BENTLEY MOTORS LIMITED

Given at Companies House, Cardiff, the 12th September 2002

