

02-12-2003

FEB 06 2003



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

To the Honorable Commissioner of Patents and Trademarks

original documents or copy thereof.

102364080

2-6-03

1. Name(s) of conveying party(ies):
Rolls-Royce 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: July 23, 1999

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

Name: Rolls-Royce & Bentley Motor Cars 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

B. Trademark Registration Number(s):

Additional numbers attached? 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 00000184 76396459

DO NOT USE THIS SPACE

01 FC 8521 Statement and signature. 40.00 DP

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 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**

