

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Rolls-Royce Motor Cars Limited		07/23/1999	CORPORATION: UNITED KINGDOM

RECEIVING PARTY DATA	
Name:	Rolls-Royce & Bentley Motor Cars Limited
Street Address:	Pym's Lane
City:	Crewe, Cheshire
State/Country:	UNITED KINGDOM
Postal Code:	CW1 3PL
Entity Type:	CORPORATION: UNITED KINGDOM

PROPERTY NUMBERS Total: 3	
Property Type	Number
Registration Number:	2031397 MULLINER PARK WARD
Registration Number:	2034738 MULLINER PARK WARD
Registration Number:	2037470 MULLINER PARK WARD

CORRESPONDENCE DATA	
Fax Number:	(202)408-4400
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	2024084000
Email:	docketing@finnegan.com
Correspondent Name:	Susan M. Freedman, Esq.
Address Line 1:	1300 I Street, N.W.
Address Line 4:	Washington, DISTRICT OF COLUMBIA 20005-3515

ATTORNEY DOCKET NUMBER:	05604.0023
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DOMESTIC REPRESENTATIVE	
Name:	

OP \$90.00 2031397

Address Line 1:

Address Line 2:

Address Line 3:

Address Line 4:

NAME OF SUBMITTER:

Susan M. Freedman, Esq.

Total Attachments: 1

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**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

