

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
------------------	----------------

NATURE OF CONVEYANCE:	CHANGE OF NAME
-----------------------	----------------

CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Rolls-Royce & Bentley Motor Cars Limited		09/12/2002	CORPORATION: UNITED KINGDOM

RECEIVING PARTY DATA	
Name:	Bentley Motors 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								
<table border="1"> <tr> <th align="center">Property Type</th> <th align="center">Number</th> </tr> <tr> <td>Registration Number:</td> <td>2031397 MULLINER PARK WARD</td> </tr> <tr> <td>Registration Number:</td> <td>2034738 MULLINER PARK WARD</td> </tr> <tr> <td>Registration Number:</td> <td>2037470 MULLINER PARK WARD</td> </tr> </table>	Property Type	Number	Registration Number:	2031397 MULLINER PARK WARD	Registration Number:	2034738 MULLINER PARK WARD	Registration Number:	2037470 MULLINER PARK WARD
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
-------------------------	------------

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

source=Change of Name 2#page1.tif



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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

