

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
McLaren International Limited		12/08/2003	LIMITED LIABILITY COMPANY: UNITED KINGDOM
RECEIVING PARTY DATA			
Name:	McLaren Racing Limited		
Street Address:	Woking Business Park, Albert Drive		
Internal Address:	Woking		
City:	Surrey		
State/Country:	UNITED KINGDOM		
Postal Code:	GU1 5JY		
Entity Type:	LIMITED LIABILITY COMPANY: UNITED KINGDOM		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	2759309	MCLAREN	
Registration Number:	2967354	MCLAREN	
CORRESPONDENCE DATA			
Fax Number:	(212)949-9022		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	212-885-9355		
Email:	sjquigley@lawabel.com		
Correspondent Name:	Stephen J. Quigley		
Address Line 1:	666 Third Avenue		
Address Line 2:	Abelman Frayne & Schwab		
Address Line 4:	New York, NEW YORK 10017-5621		
ATTORNEY DOCKET NUMBER:	8002866		

CH \$65.00 2759309

DOMESTIC REPRESENTATIVE

900051744

**TRADEMARK
 REEL: 003336 FRAME: 0001**

Name: Lawrence E. Abelman
Address Line 1: 666 Third Avenue
Address Line 2: Abelman Frayne & Schwab
Address Line 4: New York, NEW YORK 10017-5621

NAME OF SUBMITTER:	Stephen J. Quigley
Signature:	/sjq/
Date:	06/22/2006
Total Attachments: 1 source=McLaren Name Change#page1.tif	



THE COMPANIES ACT 1985

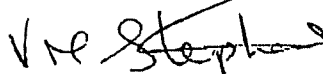
Company No. 1517478

The Registrar of Companies for England and Wales hereby certifies that **MCLAREN RACING LIMITED** (originally called **MCLAREN INTERNATIONAL LIMITED** which name was changed by special resolution on 8th December 2003 to **MCLAREN RACING LIMITED**) was incorporated under the Companies Acts 1948 to 1976 as a limited company on 16th September 1980.

The Registrar further certifies that according to the documents on the file of the company, the situation of the registered office is **MCLAREN TECHNOLOGY CENTRE, CHERTSEY ROAD, WOKING, SURREY GU21 4YH.**

The registered office was originally notified as being situated at **UNIT 22, WOKING BUSINESS PARK, ALBERT DRIVE, WOKING, SURREY GU21 5JY.*******

Given at Companies House, Cardiff the **29th March 2004**


MRS V STEPIENS

for the Registrar of Companies



Companies House

— for the record

TRADEMARK TOTAL P.02