

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	FORMERLY Rolls-Royce Motor Cars Limited	09/12/2002	Limited Company: 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:	Limited Company: UNITED KINGDOM		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2386808	ARNAGE	
CORRESPONDENCE DATA			
Fax Number:	(816)531-7545		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	(816) 460-2571		
Email:	bmcginley@sonnenschein.com,amhansen@sonnenschein.com		
Correspondent Name:	Brian R. McGinley		
Address Line 1:	P. O. Box 061080, Wacker Drive Station		
Address Line 2:	Sonnenschein Nath & Rosenthal LLP		
Address Line 4:	Chicago, ILLINOIS 60606-1080		
ATTORNEY DOCKET NUMBER:	70022850.0023		
DOMESTIC REPRESENTATIVE			
Name:	Brian R. McGinley		
Address Line 1:	P. O. Box 061080, Wacker Drive Station		

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Address Line 2: Sonnenschein Nath & Rosenthal LLP
Address Line 4: Chicago, ILLINOIS 60606-1080

NAME OF SUBMITTER:	Brian R. McGinley
Signature:	/brian r mcginley/
Date:	10/19/2006
Total Attachments: 1 source=bentley certificate of name change#page1.tif	



THE COMPANIES ACT 1985

Company No. 992897

The Registrar of Companies for England and Wales hereby certifies that

BENTLEY MOTORS LIMITED (originally called HOGGETT INVESTMENTS LIMITED, changed its name on 16th March 1971 to ROLLS-ROYCE MOTORS LIMITED, which was changed on 26th September 1986 to ROLLS-ROYCE MOTOR CARS LIMITED, which was changed on 23rd July 1999 to ROLLS-ROYCE & BENTLEY MOTOR CARS LIMITED, which was changed on 12th September 2002 to BENTLEY MOTORS LIMITED, each change having been made by special resolution and to which approval has been given in accordance with the provisions of the relevant Companies Acts) was incorporated under the Companies Acts 1948 to 1967 as a limited company on 28th October 1970.

The Registrar further certifies that as of 28th September 1993 ROLLS-ROYCE MOTOR CARS LIMITED, an old public limited company was made a private company within the meaning of the Companies Act 1985 and that the company is limited. *****

WE HEREBY CERTIFY THAT THIS IS
A TRUE COPY OF THE ORIGINAL

Addleshaw Goddard

DATE *18/02/05*

ADDLESHAW GODDARD

Given at Companies House, Cardiff the 19th September 2003

CATHERINE LLEWELLYN

for the Registrar of Companies



Companies House

— for the record —