Fax Number: 215-972-7677

9. Signature:

Email Address: jmeyer@schnader.com

02-05-20	007
To the Director of the U. S. Pate. 1033701	
I. Name of conveying party(ies)	2. Name and address of receiving party(ies)  Additional names, addresses, or citizenship attached?   Yes
Individual(s)	Name: MG Rover Group Limited  Street Address: International Headquarters, Longbridge, Birmingham,  City: West Midlands  State:  Country: United Kingdom Zip: B31 2TB  Association Citizenship: General Partnership Citizenship Limited Partnership Citizenship Corporation Citizenship United Kingdom Other  If assignee is not domiciled in the United States, a domestic representative designation is attached Yes No (Designations must be a separate document from assignment)
A. Trademark Application No.(s)	B. Trademark Registration No.(s)  Registration Nos.: 2340491 1436355  Additional sheet(s) attached?   Yes  No
C. Identification or Description of Trademark(s) (and Filing Dat CDT STERLING	
i. Name and address of party to whom correspondence concerning document should be nailed:	6. Total number of applications and registrations involved
Name: James R. Meyer, Esquire	7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$65.00
Schnader, Harrison, Segal, & Lewis, LLP  Street Address: 1600 Market Street, Suite 3600	7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$65.00  Authorized to be charged by credit card Authorized to be charged to deposit account. Enclosed
City: Philadelphia  State: PA Zip: 19103  Phone Number: 215-751-2622	Expiration Date  b. Deposit Account Number 133405

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995

Sgnature

James R. Meyer

Name of Person Signing

경영<sup>403797</sup>v1

February 1

Date

Total number of pages including cover

sheet, attachments, and documents:

Authorized User Name James Meyer



## THE COMPANIES ACT 1985

Company No. 1595268

The Registrar of Companies for England and Wales hereby certifies that

MG ROVER GROUP LIMITED (originally called AUSTIN ROVER LIMITED, changed its name on 13<sup>th</sup> April 1982 to AUSTIN ROVER GROUP LIMITED, which was changed on 14<sup>th</sup> December 1982 to BL CARS LIMITED, which was changed on 1<sup>st</sup> January 1990 to ROVER GROUP LIMITED, which was changed on 30<sup>th</sup> October 2000 to MG ROVER GROUP LIMITED, each change having been made by special resolution) was incorporated under the Companies Acts 1948 to 1980 as a limited company on 3<sup>rd</sup> November 1981.

Given at Companies House, Cardiff the 30th March 2005

for the Registrar of Companies

VM Stoples



TRADEMARK
REEL: 003477 FRAME: 0358

## **Schedule of Trademarks**

Mark	Application Number/ Filing Date	Registration No./ Registration Date	Status
CDT	75/605874 15-Dec-1998	2340491 11-Apr-2000	Registered
STERLING	73/553924 16-Aug-1985	1436355 14-Apr-1987	Registered

3

**RECORDED: 02/05/2007** 

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TRADEMARK
REEL: 003477 FRAME: 0359