

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	Supplement to Security Agreement		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Aston Martin Lagonda Limited		08/26/2009	CORPORATION: UNITED KINGDOM
RECEIVING PARTY DATA			
Name:	WESTLB AG, LONDON BRANCH		
Street Address:	25 Basinghall Street		
Internal Address:	Woolgate Exchange		
City:	London		
State/Country:	UNITED KINGDOM		
Postal Code:	EC2V 5HA		
Entity Type:	TRUSTEE: UNITED KINGDOM		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Serial Number:	77766955	ASTON MARTIN	
Serial Number:	77766943	ASTON MARTIN	
Serial Number:	77679854	LAGONDA	
Serial Number:	77679901		
CORRESPONDENCE DATA			
Fax Number:	(212)610-6399		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	2126106493		
Email:	amanat.yousaf@allenoverly.com		
Correspondent Name:	Amanat Ali Yousaf		
Address Line 1:	1221 Avenue of the Americas		
Address Line 2:	Allen & Overy LLP - 21st Floor		
Address Line 4:	New York, NEW YORK 10020		

OP \$115.00 77766955

ATTORNEY DOCKET NUMBER:	F121593
DOMESTIC REPRESENTATIVE	
Name:	Joseph Stefano / Amanat Ali Yousaf
Address Line 1:	1221 Avenue of the Americas
Address Line 2:	Allen & Overy LLP - 21st Floor
Address Line 4:	New York, NEW YORK 10020
NAME OF SUBMITTER:	Amanat Ali Yousaf
Signature:	/Amanat Ali Yousaf/
Date:	08/26/2009
Total Attachments: 3 source=Aston Martin#page1.tif source=Aston Martin#page2.tif source=Aston Martin#page3.tif	

**SUPPLEMENT TO SECURITY AGREEMENT
(TRADEMARKS)**

WHEREAS, ASTON MARTIN LAGONDA LIMITED, a company organized under the laws of England & Wales with registration number 01199255 (the "Grantor") (1) has adopted, used and is using, or (2) has intended to use and filed an application indicating that intention, but has not yet filed an allegation of use under Section l(c) or l(d) of the Trademark Act, or (3) has filed an application based on an intention to use and has since used and has filed an allegation of use under Section l(c) or l(d) of the Trademark Act, the trademarks, trade names, trade styles and service marks listed on the annexed Schedule 1, which applications, trademarks, trade names, trade styles and service marks are filed or registered, as applicable, in the United States Patent and Trademark Office; and

WHEREAS, the Grantor has entered into a Security Agreement dated as of July 12, 2007 (as amended, modified or supplemented from time to time, and as in effect on the date hereof, the "**Patent and Trademark Security Agreement**") in favor of the WESTLB AG, LONDON BRANCH, as security trustee to the Finance Parties (as defined therein) (in such capacity, the "**Security Trustee**") pursuant to which, among other things, the Grantor has granted to Security Trustee a security interest in all right, title and interest of the Grantor in and to the Collateral (as defined in the Patent and Trademark Security Agreement), to secure the payment and performance of the Obligations (as defined in the Patent and Trademark Security Agreement); and

WHEREAS, the Grantor has entered into an Acknowledgement of Security dated as of August 26, 2009 (as amended, modified or supplemented from time to time, and as in effect on the date hereof, the "**Acknowledgement**") in favor of the Security Trustee, pursuant to which, among others, the Grantor acknowledged and agreed the grant of security under the Patent and Trademark Security Agreement.

NOW, THEREFORE, for good and valuable consideration, receipt of which is hereby acknowledged, the Grantor does hereby further confirm, and put on the public record, its grant to Security Trustee of a security interest in and mortgage on the additional Collateral set forth on Schedule 1 hereto to secure the prompt payment and performance of the Obligations.

Security Trustee's address is:

Woolgate Exchange,
25 Basinghall Street London
EC2V 5HA
United Kingdom

IN WITNESS WHEREOF, the Grantor has duly executed or caused this Supplement to the Security Agreement to be duly executed as of August 26, 2009.

ASTON MARTIN LAGONDA LIMITED



By: Michael F. Marecki
Name: MICHAEL F. MARECKI
Title: ATTORNEY

SECURITY AGREEMENT SUPPLEMENT (TRADEMARKS)

TRADEMARK
REEL: 004053 FRAME: 0286

Schedule 1 to the SUPPLEMENT TO SECURITY AGREEMENT

Trade Mark Applications filed in the United States of America
in the name of Aston Martin Lagonda Limited

Mark	Serial Number	Classes	Type of Mark	Filing Date
ASTON MARTIN	77,766,955	3, 6, 7, 8, 9, 11, 12, 14, 16, 18, 20, 21, 24, 25, 26, 27, 28, 29, 30, 32, 33, 34, 35, 36, 37, 39, 41, 43	Word only	24 June 2009
	77,766,943	3, 6, 7, 8, 9, 11, 12, 14, 16, 18, 20, 21, 24, 25, 26, 27, 28, 29, 30, 32, 33, 34, 35, 36, 37, 39, 41, 43	Word and device	24 June 2009
LAGONDA	77,679,854	3, 6, 7, 8, 9, 12, 14, 16, 18, 20, 21, 24, 25, 26, 27, 28, 34, 35, 36, 37, 39, 41, 43	Word only	27 February 2009
	77,679,901	3, 6, 7, 8, 9, 12, 14, 16, 18, 20, 21, 24, 25, 26, 27, 28, 34, 35, 36, 37, 39, 41, 43	Device only	27 February 2009

AMR #207494-v2